

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002029

Entity Name: FLAT RIVER MOTOR LINES, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

410 GANDY ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1773
AUBURNDALE, FL 338231773

New Mailing Address:

FEI Number: 03-0408066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, GEORGE M III
410 GANDY ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, JR, ROBERT N PRES
2207 WELLS ROAD
AUBURNDALE, FL 33823 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT N HIGGINBOTHAM JR

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHANDLER, GEORGE M
Address: 410 GANDY ROAD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HIGGINBOTHAM, JR, ROBERT N PRES
Address: 2207 WELLS ROAD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT N HIGGINBOTHAM, JR

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date