

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006196

FILED
Feb 12, 2004
Secretary of State

Entity Name: E Z LOADER ADJUSTABLE TRAILERS, INC.

Current Principal Place of Business:

717 NO. HAMILTON STREET
SPOKANE, WA 992203263

New Principal Place of Business:

717 N. HAMILTON STREET
SPOKANE, WA 99220

Current Mailing Address:

717 NO. HAMILTON STREET
SPOKANE, WA 992203263

New Mailing Address:

P.O. BOX 3263
SPOKANE, WA 99220

FEI Number: 20-0083584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, JIMMY
1462 N.W. COMMERCE CENTER PARKWAY
PT. ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JOHNSON, RANDY D
Address: 717 NO. HAMILTON STREET
City-St-Zip: SPOKANE, WA 992203263

Title: VCS (X) Delete
Name: THIELMAN, DAVID A
Address: 717 NO. HAMILTON STREET
City-St-Zip: SPOKANE, WA 992203263

Title: VDT () Delete
Name: JOHNSON, MARC D
Address: 717 NO. HAMILTON STREET
City-St-Zip: SPOKANE, WA 992203263

Title: CEO (X) Delete
Name: THIELMAN, DAVID A
Address: 717 NO. HAMILTON STREET
City-St-Zip: SPOKANE, WA 992203263

Title: AS () Delete
Name: CLANTON, JAMES J
Address: 717 NO. HAMILTON STREET
City-St-Zip: SPOKANE, WA 992203263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: JOHNSON, RANDY D
Address: 717 NO. HAMILTON STREET
City-St-Zip: SPOKANE, WA 992203263

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CLANTON, JAMES J
Address: 717 NO. HAMILTON STREET
City-St-Zip: SPOKANE, WA 992203263

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: JAMES J. CLANTON

S

02/12/2004

Electronic Signature of Signing Officer or Director

Date