

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 02, 2005 8:00 am
Secretary of State

08-02-2005 90032 015 ***158.75

DOCUMENT # F04000000353	
1. Entity Name BENNETT MOTOR EXPRESS, INC.	

Principal Place of Business 1001 INDUSTRIAL PKWY. MCDONOUGH, GA 30253	Mailing Address 1001 INDUSTRIAL PKWY. MCDONOUGH, GA 30253
---	---

J0003214



DO NOT WRITE IN THIS SPACE

07062005 No Chg-P CR2E034 (10/03)

4. FEI Number 58-1614971	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
--	---------------------------------------

6. Name and Address of Current Registered Agent

MOSS, MARVIN I
20801 BISCAYNE BLVD. STE. 506
NORTH MIAMI BEACH, FL 33180-1430

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

N / A

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOWRY, DAVID 1001 INDUSTRIAL PKWY. MCDONOUGH, GA 30253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEN JOHNSON 1001 INDUSTRIAL PKWY. MCDONOUGH, GA 30253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FOSTER, REGINA 1001 INDUSTRIAL PKWY. MCDONOUGH, GA 30253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AULETTA, FRED 1001 INDUSTRIAL PKWY. MCDONOUGH, GA 30253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **DAVID LOWRY** *7.8.05* **800-866-5500 X 751**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #