

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000353

FILED
Jan 04, 2006
Secretary of State

Entity Name: BENNETT MOTOR EXPRESS, INC.

Current Principal Place of Business:

1001 INDUSTRIAL PKWY.
MCDONOUGH, GA 30253

New Principal Place of Business:

Current Mailing Address:

1001 INDUSTRIAL PKWY.
MCDONOUGH, GA 30253

New Mailing Address:

FEI Number: 58-1614971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD. STE. 506
NORTH MIAMI BEACH, FL 331801430 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: P () Delete
Name: LOWRY, DAVID
Address: 1001 INDUSTRIAL PKWY.
City-St-Zip: MCDONOUGH, GA 30253

Title: VP () Delete
Name: BARRETT, CHRISTOPHER
Address: 1001 INDUSTRIAL PKWY.
City-St-Zip: MCDONOUGH, GA 30253

Title: S () Delete
Name: FOSTER, REGINA
Address: 1001 INDUSTRIAL PKWY.
City-St-Zip: MCDONOUGH, GA 30253

Title: T () Delete
Name: AULETTA, FRED
Address: 1001 INDUSTRIAL PKWY.
City-St-Zip: MCDONOUGH, GA 30253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JOHNSON, LEN
Address: 1001 INDUSTRIAL PKWY.
City-St-Zip: MCDONOUGH, GA 30253

Title: S (X) Change () Addition
Name: AULETTA, REGINA
Address: 1001 INDUSTRIAL PKWY.
City-St-Zip: MCDONOUGH, GA 30253

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID LOWRY

P

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date