

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000029

FILED
Apr 29, 2005
Secretary of State

Entity Name: SMITHWAY MOTOR XPRESS, INC.

Current Principal Place of Business:

2031 QUAIL AVENUE
FORT DODGE, IA 50501 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 404
FORT DODGE, IA 50501 US

New Mailing Address:

FEI Number: 42-1009113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: SMITH, WILLIAM G
Address: 1129 COLONIAL DR.
City-St-Zip: FORT DODGE, IA 50501

Title: V () Delete
Name: OWENS, G. LARRY
Address: 1161 FOX RIDGE ROAD
City-St-Zip: FORT DODGE, IA 50501

Title: T () Delete
Name: SANDVIG, DOUGLAS C
Address: 1320 N 29TH STREET
City-St-Zip: FORT DODGE, IA 50501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, G. LARRY
Address: 1161 FOX RIDGE ROAD
City-St-Zip: FORT DODGE, IA 50501

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

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 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: DOUGLAS C. SANDVIG

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date