# 2004 FOR PROFIT CORPORATION -

# ANNUAL REPORT

DOCUMENT # F97000003850 1. Entity Name

Principal Place of Business

AVERITT EXPRESS, INC.

1415 NEAL STREET COOKEVILLE, TN 38502-3166 Mailing Address

PO BOX 3166

COOKEVILLE, TN 38502-3166

## FILED Apr 28, 2004 08:00 AM Secretary of State



### DO NOT WRITE IN THIS SPACE

03112004 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 62-0755421 Not Applicable 

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Johnson /

George

SIGNATURE:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

### DO NOT WRITE IN THIS SPACE

4/22/04

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.					
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO SASSER, GARY D 1415 NEAL STREET COOKEVILLE, TN 385023166	7			Nonnoni amaka
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SASSER, GARY D 1415 NEAL STREET COOKEVILLE, TN 385023166				U00000137313 04/29/04-80034-022 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOS JOHNSON, GEORGE 1415 NEAL STREET COOKEVILLE, TN 385023166			DO	NOT WRITE
INTLE NAME STREET ADDRESS CITY ST-ZIP	VP JOHNSON, GEORGE 1415 NEAL STREET COOKEVILLE, TN 385023166			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receipt 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.					

NING OFFICER OR DIRECTOR