2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM DOCUMENT # F99000000739 **Secretary of State** 1. Entity Name MCGRIFF TRANSPORTATION, INC. Principal Place of Business Mailing Address PO BOX 1148 PO BOX 1148 ATTN: CARYL MOON CULLMAN AL 35056 CULLMAN AL 35056 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 63-1029629 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSS, MARVIN I Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD., STE 506 NO MIAMI BEACH FL 33180-1430 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE DHE Change ☐ Addition ☐ Delete MCGRIFF, BARRY NAME NAME STREET ADDRESS 563 COUNTY RD. 1339 STREET ADDRESS CITY - ST - ZIF CULLMAN AL CITY-ST-ZIP ☐ Delete THLE THE Change Addition U00000209195 □ <sup>Change</sup> I 02/02/05-80029-014 150.00 NAME HOOD, DWAYNE MAME 563 COUNTY RD. 1339 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULLMAN AL CITY-ST-ZIP Additio ☐ Change TITLE ☐ Delete NAME NAME MCGRIFF, JEFF STREET ADDRESS STREET ÁÐÐRESS 563 COUNTY RD. 1339 CITY-ST-ZIP CHY-ST-ZIP **CULLMAN AL** Arkillion TITLE ☐ Defete tetet ☐ Change STREET ADDRESS STREET ADDRESS City-St-7iP CHY-ST-ZIP TiTi F ☐ Change The Administra THUE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition. MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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

FILED

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description Proces of

an address, with all other like empowered.

changed, or on an attachment with