2004 FOR PROFIT CORPORATIONS ANNUAL REPORT (AR)

changed, or on an attachment with an add

SIGNATURE

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # J46478** 1. Entity Name 04-12-2004 90296 040 ***150.00 TRI-COUNTY TRUCKING OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 527 PAUL MORRIS DRIVE ENGLEWOOD FL 34223 527 PAUL MORRIS DRIVE danaparr ENGLEWOOD FL 34223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2753541 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROOTERS, DAVID J. Street Address (P.O. Box Number is Not Acceptable) **527 PAUL MORRIS DRIVE ENGLEWOOD FL 34223** Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE PD ☐ Delete TITLE NAME GROOTERS, DAVID J. NAME STREET ADDRESS 1840 WHISPERING PINES CR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP ☐ Change Addition STD ☐ Delete TITLE TITLE GROOTERS, JUDY A. NAME NAME 1840 WHISPERING PINES CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-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

200 DAVID & GROOTERS, SR 4/7/04

941-475-8-11

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