

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70747

FILED
Feb 18, 2005
Secretary of State

Entity Name: ROOKS TRANSPORT, INC.

Current Principal Place of Business:

3547 ALBURN RD
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

7070 NW 81ST TERR
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-0244018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ELIZABETH
226 W HOGAN HOLLOW
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LOCKE, JACQUELINE M
7070 NW 81 TERRACE
PARKLAND, FL 33067 US

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: JACQUELINE M LOCKE

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEEKLEY, JOSEPH P
Address: 3547 ALBURN RD
City-St-Zip: CRESTVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCKE, JOEY V
Address: 7344 N HWY 85
City-St-Zip: LAUREL HILL, FL 32567

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: JOEY V LOCKE

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date