2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 08:00 AM **DOCUMENT # L88975 Secretary of State** 1. Entity Name OCALA TRACTOR AND EQUIPMENT, INC. Principal Place of Business Mailing Address 5841 N HWY 441 P. O. BOX 2738 OCALA, FL 34475 OCALA, FL 34478-2738 US 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3023956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCPHERSON, HUGH DO NOT WRITE **8290 N.W. 60TH AVENUE** OCALA, FL 32675 IN THIS SPACE . 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. (NOTE: Recistered Agent signature required when remetating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTVS TITLE NAME MCPHERSON, HUGH M. STREET ADDRESS 8290 NW 60 AVENUE UDD000058634 CITY-ST-ZIP OCALA, FL 42/20/04-80046-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP माग्रह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADORESS CATY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALK STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

Hugh M. McPherson

Pres.

2-19-04

352-732-8585

FILED

Daytime Phone #