

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88975

FILED
Mar 14, 2005
Secretary of State

Entity Name: OCALA TRACTOR AND EQUIPMENT, INC.

Current Principal Place of Business:

5841 N HWY 441
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2738
OCALA, FL 344782738 US

New Mailing Address:

FEI Number: 59-3023956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, HUGH
8290 N.W. 60TH AVENUE
OCALA, FL 32675 US

Name and Address of New Registered Agent:

MCPHERSON, HUGH M.
8290 N.W. 60TH AVENUE
OCALA, FL 34482 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: HUGH M. MCPHERSON

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: MCPHERSON, HUGH M.,
Address: 8290 NW 60 AVENUE
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: MCPHERSON, HUGH M.
Address: 8290 NW 60 AVENUE
City-St-Zip: OCALA, FL 34482

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: HUGH M. MCPHERSON

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date