

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016695

FILED
Apr 26, 2004
Secretary of State

Entity Name: WALLY & SON TRUCKING, INC.

Current Principal Place of Business:

2730 ROLLING BROAL DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

2730 ROLLING BROAK DRIVE
ORLANDO, FL 32837

Current Mailing Address:

2730 ROLLING BROAL DRIVE
ORLANDO, FL 32837

New Mailing Address:

2730 ROLLING BROAK DRIVE
ORLANDO, FL 32837

FEI Number: 59-3628951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPATSINGH, PREMINATH
2730 ROLLING BROAL DRIVE
ORLANDO, FL 32837

Name and Address of New Registered Agent:

CHAMPATSINGH, PREMNATH
2730 ROLLING BROAK DRIVE
ORLANDO, FL 32837

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: PREMNATH CHAMPATSINGH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMPATSINGH, PREMINATH
Address: 2730 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAMPATSINGH, PREMNATH
Address: 2730 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837

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: PREMNATH CHAMPATSINGH

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date