2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023741

Entity Name: TS&C TRUCKING, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3929 HERNDEN DR.
LAKE WORTH, FL 33460 3929 HERNDEN DR.
LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3929 HERNDEN DR.
LAKE WORTH, FL 33460 3929 HERNDEN DR.
LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

FEI Number: 65-0991545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEEND, JOHN
1104 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

YEEND, JOHN
1104 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

WEST PALM BEACH, FL 33406

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: JOHN YEEND 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDS (X) Change () Addition

 Name:
 SAMAROO, TERRY
 Name:
 SAMAROO, TERRY

 Address:
 3929 HERNDEN DR.
 3929 HERNDEN DR.

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

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: TERRY SAMAROO P 04/23/2004