

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061450

FILED
Feb 16, 2004
Secretary of State

Entity Name: M&A TRUCKING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1382 N US 301
SUMTERVILLE, FL 33585

New Principal Place of Business:

Current Mailing Address:

1382 NORTH U.S. HWY. 301
SUMTERVILLE, FL 33585

New Mailing Address:

1382 NORTH U.S. 301
SUMTERVILLE, FL 33585

FEI Number: 59-3658859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL W
2320 NE 2ND ST., STE. 3A
OCALA, FL 34470

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROZIER, MARLA K
Address: 1382 NORTH U.S. HWY. 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: SD () Delete
Name: CROZIER, TERRY WAYNE
Address: 1382 NORTH U.S. HWY. 301
City-St-Zip: SUMTERVILLE, FL 33585

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROZIER, MARLA K
Address: 1382 NORTH U.S. 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: SD (X) Change () Addition
Name: CROZIER, TERRY W
Address: 1382 NORTH U.S. 301
City-St-Zip: SUMTERVILLE, FL 33585

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: MARLA CROZIER

PD

02/16/2004

Electronic Signature of Signing Officer or Director

Date