

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063566

FILED
Apr 25, 2004
Secretary of State

Entity Name: ROD TALTON TRUCKING, INC.

Current Principal Place of Business:

461 2ND STREET S E
NAPLES, FL 34117

New Principal Place of Business:

14880 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

Current Mailing Address:

461 2ND STREET S E
NAPLES, FL 34117

New Mailing Address:

PO BOX 511111
PUNTA GORDA, FL 33951

FEI Number: 59-3655977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALTON, ROD
461 2ND STREET S E
NAPLES, FL 34117

Name and Address of New Registered Agent:

TALTON, ROD
14880 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALTON, ROD
Address: 461 2ND STREET SE
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: TALTON, SUSAN
Address: 461 2ND STREET SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TALTON, ROD
Address: 14880 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: TALTON, SUSAN
Address: 14880 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

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: ROD TALTON

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date