

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082001

FILED
Feb 11, 2004
Secretary of State

Entity Name: FOLIAGE TRANSPORT NETWORK, INC.

Current Principal Place of Business:

3055 S. CLARCONA ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4068
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3684426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RAYMOND A
48 E. MAIN ST.
APOPKA, FL 32703

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: PSD () Delete
Name: BURKS, RICHARD W
Address: 3 CANTER CLUB CRT
City-St-Zip: DEBARY, FL 32704

Title: VP (X) Delete
Name: FRUTH, LEE
Address: 6806 SAWMILL BLVD
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD W. BURKS

PSD

02/11/2004

Electronic Signature of Signing Officer or Director

Date