

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084880

FILED
Apr 30, 2004
Secretary of State

Entity Name: COUNTRY ROAD TRANSPORT, INC.

Current Principal Place of Business:

5433 HWY 17 SOUTH
BLDG. #1
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1055 CULPEPPER ROAD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

5433 HWY 17 SOUTH
BLDG. #1
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1055 CULPEPPER ROAD
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3663123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, REBECCA A
1055 CULPEPPER ROAD
GREEN COVE SPRINGS, FL 32043

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: PST () Delete
Name: SPENCER, REBECCA A
Address: 1055 CULPEPPER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V () Delete
Name: SPENCER, CHRIS L
Address: 1055 CULPEPPER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: REBECCA SPENCER

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date