

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100134

FILED
Apr 29, 2004
Secretary of State

Entity Name: HARVEST MOON TRUCKING, INC.

Current Principal Place of Business:

2263 NW 2ND AVENUE
STE 204
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2263 NW 2ND AVENUE
STE 204
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 1106
DELRAY BEACH, FL 33447

FEI Number: 65-1049306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLOPS, BRUCE W
2263 NW 2ND AVENUE STE 204
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

MCCALLOPS, BRUCE W
PO BOX 1106
DELRAY BEACH, FL 33447

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: BRUCE MCCALLOPS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLOPS, BRUCE
Address: 2263 NW 2ND AVENUE STE 204
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALLOPS, BRUCE
Address: PO BOX 1106
City-St-Zip: DELRAY BEACH, FL 33447

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: BRUCE MCCALLOPS

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date