

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100134

Entity Name: HARVEST MOON TRUCKING, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1106
DELRAY BEACH, FL 33447

New Mailing Address:

127 BAREFOOT COVE
LANTANA, FL 33462

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
PO BOX 1106
DELRAY BEACH, FL 33447 US

Name and Address of New Registered Agent:

ADAMS, JOELL C
127 BAREFOOT COVE
LANTANA, FL 33462 US

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: JOELL C ADAMS

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date