

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107077

FILED
Jul 20, 2005
Secretary of State

Entity Name: OLD MAN'S TRANSPORT, INC.

Current Principal Place of Business:

5055 NW. 90TH AVENUE
CHIEFLAND, FL 32626

New Principal Place of Business:

803 N.E. 2ND AVE
TRENTON, FL 32693

Current Mailing Address:

POST OFFICE BOX 1454
CHIEFLAND, FL 32644

New Mailing Address:

803 N.E. 2ND
TRENTON, FL 32693

FEI Number: 59-3683103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, LEO D
5055 NW. 90TH AVENUE
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

GAUTHIER, LEO D
803 N.E. 2ND AVE
TRENTON, FL 32693 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:

07/20/2005

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: GAUTHIER, LEO D
Address: P.O. BOX 1454
City-St-Zip: CHIEFLAND, FL 32644

Title: VP () Delete
Name: GAUTHIER, BARBARA
Address: P.O. BOX 1454
City-St-Zip: CHIEFLAND, FL 32644

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: DON GAUTHIER

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date