

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001894

FILED
Aug 05, 2005
Secretary of State

Entity Name: GATOR TRANSPORT & SET UP, INC.

Current Principal Place of Business:

9073 WIRE RD.
ZEPHYRHILLS, FL 33539

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1270
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 65-1069143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, JAMES
39831 PRETTY POND RD.
ZEPHYRHILLS, FL 33539 US

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

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: ER () Delete
Name: JAMES,
Address: 11301 ROZIER LANE
City-St-Zip: DADE CITY, FL 33525

Title: VD () Delete
Name: WAGNER, JEFFREY
Address: 11301 ROZIER LANE
City-St-Zip: DADE CITY, FL 33525

Title: ST () Delete
Name: WAGNER, MICHELLE
Address: 11301 ROZIER LANE
City-St-Zip: DADE CITY, FL 33525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ER (X) Change () Addition
Name: WAGNER, JAMES
Address: P.O BOX 1270
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: VD (X) Change () Addition
Name: WAGNER, JEFFREY
Address: 11211 ROZIER LANE
City-St-Zip: DADE CITY, FL 33525

Title: S (X) Change () Addition
Name: WAGNER, JEFFERY
Address: 11211 ROZIER LANE
City-St-Zip: DADE CITY, FL 33525

Title: T () Change (X) Addition
Name: WAGNER, JAMES
Address: P.O BOX 1270
City-St-Zip: ZEPHYRHILLS, FL 33539

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: JAMES WAGNER

ER/T

08/05/2005

Electronic Signature of Signing Officer or Director

_____ Date