

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037969

FILED
May 15, 2004
Secretary of State

Entity Name: BIVENS MOTOR XPRESS INCORPORATED

Current Principal Place of Business:

256 TRENTON AVENUE SW
PALM BAY, FL 32908

New Principal Place of Business:

805 ESPANOLA WAY
MELBOURNE, FL 32901

Current Mailing Address:

256 TRENTON AVENUE SW
PALM BAY, FL 32908

New Mailing Address:

805 ESPANOLA WAY
MELBOURNE, FL 32901

FEI Number: 59-3713584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVENS, MICHAEL
256 TRENTON AVENUE SW
PALM BAY, FL 32908

Name and Address of New Registered Agent:

BIVENS, MICHAEL
805 ESPANOLA WAY
MELBOURNE, FL 32901

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: MICHAEL J BIVENS

05/15/2004

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: D () Delete
Name: BIVENS, MICHAEL
Address: 256 TRENTON AVENUE SW
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: BIVENS, BENITA
Address: 256 TRENTON AVENUE SW
City-St-Zip: PALM BAY, FL 32908

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: MICHAEL J BIVENS

PRES

05/15/2004

Electronic Signature of Signing Officer or Director

Date