

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059313

Entity Name: BIRDROAD TRUCKING, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

114 NORTHEAST FIRST ST.
TRENTON, FL 32693

New Principal Place of Business:

6379 SE CR 337
NEWBERRY, FL 32669

Current Mailing Address:

114 NORTHEAST FIRST ST.
TRENTON, FL 32693

New Mailing Address:

6379 SE CR 337
NEWBERRY, FL 32669

FEI Number: 59-3725422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M
114 NORTHEAST FIRST ST.
TRENTON, FL 32693

Name and Address of New Registered Agent:

CONNELLY, MATTHEW E
6379 SE CR 337
NEWBERRY, FL 32669

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: MATTHEW E. CONNELLY

08/23/2004

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: CONNELLY, MATTHEW
Address: 6379 SE CR 337
City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: KENT, RHONDA
Address: 6379 SE CR 337
City-St-Zip: NEWBERRY, FL 32669

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: MATTHEW E. CONNELLY

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date