

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122340

FILED
Feb 24, 2004
Secretary of State

Entity Name: IRON HORSE TRUCKING INC. OF MIDDLEBURG

Current Principal Place of Business:

4545 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4545 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 01-0589621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, CHARLES D
4545 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTLE, JENNIFER D
Address: 4545 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: V () Delete
Name: CASTLE, CHARLES D
Address: 4545 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: BRANHAM, MELISSA
Address: 5900 TEMPO DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T (X) Delete
Name: SZAECZOWICZ, LARRY H
Address: 5955 N. WESTWOOD RD.
City-St-Zip: MAXVILLE, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENOX, STEVE
Address: 6933 GILDA CT
City-St-Zip: INTERLACHEN, FL 32148 US

Title: V (X) Change () Addition
Name: JAMES, WILLIAM
Address: 109 EVERETT ST
City-St-Zip: PALATKA, FL 32177 US

Title: S (X) Change () Addition
Name: CASTLE, VIRGIL
Address: 304 WASHINGTON ST
City-St-Zip: INTERLACHEN, FL 32148 US

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: STEVE LENOX

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date