

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001198

FILED
Jan 15, 2004
Secretary of State

Entity Name: JAMES FREDERICK HAULING, INC.

Current Principal Place of Business:

4430 SE 9TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

4235 COURTNEY RD
ST JAMES CITY, FL 33956

Current Mailing Address:

4430 SE 9TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

4235 COURTNEY RD
ST JAMES CITY, FL 33956

FEI Number: 26-0001191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, JAMES L
4430 SE 9TH AVE
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

FREDERICK, JAMES L
4235 COURTNEY RD
ST JAMES CITY, FL 33956

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: JAMES L FREDERICK

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTLIEB, HEATHER
Address: 4430 SE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOTTLIEB, HEATHER
Address: 4235 COURTNEY RD
City-St-Zip: ST JAMES CITY, FL 33956

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: HEATHER GOTTLIEB

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date