

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022682

Entity Name: KALEY TRUCKING,INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

6658 SR 544
WINTER HAVEN, FL 33881

New Principal Place of Business:

59 PERCH ST
HAINES CITY, FL 33844

Current Mailing Address:

6658 SR 544
WINTER HAVEN, FL 33881

New Mailing Address:

59 PERCH ST
HAINES CITY, FL 33844

FEI Number: 59-3758389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEY, SCOTT S
6658 SR 544
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

KALEY, SCOTT S
59 PERCH ST
HAINES CITY, FL 33844

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALEY, SCOTT S
Address: 6658 SR 544
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALEY, SCOTT S
Address: 59 PERCH ST
City-St-Zip: HAINES CITY, FL 33844

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: SCOTT S KALEY

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date