

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038543

FILED
Apr 29, 2005
Secretary of State

Entity Name: DOUBLE M TRACTOR SERVICES, INC.

Current Principal Place of Business:

37551 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

30199 HOLLY RD
PUNTA GORDA, FL 33982

Current Mailing Address:

37551 WASHINGTON RD
PUNTA GORDA, FL 33982

New Mailing Address:

30199 HOLLY RD
PUNTA GORDA, FL 33982

FEI Number: 04-3645587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN C
21202 OLEAN BLVD, STE C-2
PORT CHARLOTTE, FL 33952 US

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: D () Delete
Name: MCCLANE, MATTHEW A
Address: 37551 WASHINGTON RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLANE, MATTHEW A
Address: 30199 HOLLY RD
City-St-Zip: PUNTA GORDA, FL 33982

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 A MCCLANE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date