2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039988

Entity Name: L BAR L TRANSPORT, INC.

FILED Apr 29, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

250 N E 144TH ST 13345 S E 42ND STREET OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2201 S W 28TH ST 13345 S E 42ND STREET STE 17 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34972

FEI Number: 04-3642638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGRANGE, CHARLES A
250 N E 144TH ST
OKEECHOBEE, FL 34972 US
LAGRANGE, CHARLES A
13345 S E 42ND STREET
OKEECHOBEE, FL 34974 US

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: CHARLES A LAGRANGE 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LAGRANGE, CHARLES LAGRANGE, CHARLES A Name: Name: 250 N E 144TH ST 13345 S E 42ND STREET Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34974

Title: VSD () Delete Title: () Change () Addition

 Name:
 LUMPKIN, MORGAN
 Name:

 Address:
 2201 S W 28TH ST #17
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 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: CHARLES A LAGRANGE PD 04/29/2004