

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052033

Entity Name: FLORIDA TRUCK COMPANY

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

8231 RIVER COUNTRY DRIVE
SPRING HILL, FL 34607

New Principal Place of Business:

8235 RIVER COUNTRY DRIVE
SPRING HILL, FL 34607

Current Mailing Address:

8231 RIVER COUNTRY DRIVE
SPRING HILL, FL 34607

New Mailing Address:

8235 RIVER COUNTRY DRIVE
SPRING HILL, FL 34607

FEI Number: 03-0443084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTY, STEVEN E
8231 RIVER COUNTRY DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

LUSTY, STEVEN E
P.O. BOX 5330
SPRING HILL, FL 34611 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSTY, GINGER P
Address: 8231 RIVER COUNTRY DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: VP () Delete
Name: LUSTY, STEVEN E
Address: 8231 RIVER COUNTRY DRIVE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSTY, GINGER P
Address: P.O. BOX 5330
City-St-Zip: SPRING HILL, FL 34611

Title: VP (X) Change () Addition
Name: LUSTY, STEVEN E
Address: P.O. BOX 5330
City-St-Zip: SPRING HILL, FL 34611

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: STEVEN E LUSTY

VP

04/08/2005

Electronic Signature of Signing Officer or Director

Date