

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084649

FILED
Apr 29, 2004
Secretary of State

Entity Name: LEWIS SPECIALIZED TRUCKING, INC.

Current Principal Place of Business:

11630 SW 10TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

11551 SW 10TH STREET
PEMBROKE PINES, FL 33025

Current Mailing Address:

11630 SW 10TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

11551 SW 10TH STREET
PEMBROKE PINES, FL 33025

FEI Number: 05-0524770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ANTHONY D
11630 SW 10TH STREET
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

LEWIS, ANTHONY D
11551 SW 10TH STREET
PEMBROKE PINES, FL 33025

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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, ANTHONY D
Address: 11630 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: LEWIS, DAVID W
Address: 11630 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANTHONY D LEWIS

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date