

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115314

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: COUNTRY TRUCKING, INC.

## Current Principal Place of Business:

401 W LINTON BLVD STE 203  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

866 SW 12TH AVENUE  
POMPAÑO BEACH, FL 33069

## Current Mailing Address:

401 W LINTON BLVD STE 203  
DELRAY BEACH, FL 33444

## New Mailing Address:

866 SW 12TH AVENUE  
POMPAÑO BEACH, FL 33069

FEI Number: 72-1539705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLENDINING, M. KATHLEEN  
9070 KIMBERLY BLVD STE 57  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

WEISS, DAVID  
866 SW 12TH AVENUE  
POMPAÑO BEACH, FL 33069 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: DAVID WEISS

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLENDINING, M. KATHLEEN  
Address: 9070 KIMBERLY BLVD STE 57  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: LOMICKY, WILLIAM E  
Address: 9549 ISLA MORADA TERR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEISS, DAVID  
Address: 6245 NW 23RD TERRACE  
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change ( ) Addition  
Name: LOMICKY, WILLIAM E  
Address: 5893 NW 91ST AVENUE  
City-St-Zip: PARKLAND, FL 33067

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: DAVID WEISS

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date