

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115314

Entity Name: COUNTRY TRUCKING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

866 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

866 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 72-1539705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, DAVID
866 SW 12TH AVENUE
POMPANO BEACH, FL 33069 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: P () Delete
Name: WEISS, DAVID
Address: 6245 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

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

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: DAVID WEISS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date