

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118046

FILED
Apr 13, 2004
Secretary of State

Entity Name: JAMES FERRELL CARRIERS, INC.

Current Principal Place of Business:

20915 U. S. HWY 27
GROVELAND, FL 34736

New Principal Place of Business:

18745 TRIPLE E ROAD
CLERMONT, FL 34711

Current Mailing Address:

20915 U. S. HWY 27
GROVELAND, FL 34736

New Mailing Address:

18745 TRIPLE E ROAD
CLERMONT, FL 34711

FEI Number: 65-1164770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JAMES
20915 U. S. HWY 27
GROVELAND, FL 34736

Name and Address of New Registered Agent:

FERRELL, JAMES
18745 TRIPLE E ROAD
CLERMONT, FL 34711

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: JAMES FERRELL

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRELL, JAMES
Address: 20915 HWY 27
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRELL, JAMES
Address: 18745 TRIPLE E ROAD
City-St-Zip: CLERMONT, FL 34711

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: JAMES FERRELL

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date