

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125508

Entity Name: FULLY LOADED, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

490 NEWPORT DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

388 CORONA DR
ORANGE PARK, FL 32073 US

Current Mailing Address:

490 NEWPORT DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

388 CORONA DR
ORANGE PARK, FL 32073 US

FEI Number: 54-2083426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, ROBERT C
490 NEWPORT DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WARE, ROBERT C
388 CORONA DR
ORANGE PARK, FL 32073 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: ROBERT C WARE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARE, ROBERT C
Address: 490 NEWPORT DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: WARE, ROBERT C
Address: 490 NEWPORT DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARE, ROBERT C
Address: 388 CORONA DR
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change () Addition
Name: WARE, ROBERT C
Address: 388 CORONA DR
City-St-Zip: ORANGE PARK, FL 32073 US

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: ROBERT C WARE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date