

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132783

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLEETPRO, INC.

Current Principal Place of Business:

5811 MYRTLE ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5811 MYRTLE ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 13-4228427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUNSFORD, JAMES D
5811 MYRTLE ROAD
MILTON, FL 32583 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: JAMES DANNY DUNSFORD

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUNSFORD, JAMES D
Address: 5811 MYRTLE ROAD
City-St-Zip: MILTON, FL 32583

Title: V () Delete
Name: DUNSFORD, VICKI L
Address: 5811 MYRTLE ROAD
City-St-Zip: MILTON, FL 32583

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: JERNIGAN, RONAL JR
Address: 5811 MYRTLE ROAD
City-St-Zip: MILTON, FL 32583

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 D. DUNSFORD

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date