

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135587

FILED
Feb 27, 2005
Secretary of State

Entity Name: ALBRITTON TRACTOR SERVICE, INC.

Current Principal Place of Business:

6808 STATE RD. 60 EAST
ALTURAS, FL 33830

New Principal Place of Business:

6808 STATE RD. 60 EAST
BARTOW, FL 33830

Current Mailing Address:

P. O. BOX 245
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 57-1143588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, JEFFERSON D
6808 STATE RD. 60 EAST
ALTURAS, FL 33830 US

Name and Address of New Registered Agent:

ALBRITTON, JEFFERSON D
P.O. BOX 245
ALTURAS, FL 33820 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: _____

Electronic Signature of Registered Agent

02/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBRITTON, JEFFERSON D
Address: 6808 STATE RD. 60 EAST
City-St-Zip: ALTURAS, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBRITTON, JEFFERSON D
Address: P.O. BOX 245
City-St-Zip: ALTURAS, FL 33820

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: JEFFERSON D. ALBRITTON

D

02/27/2005

Electronic Signature of Signing Officer or Director

Date