

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015095

Entity Name: BAJA TRUCKING, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1335 PINEY RD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

3881 PACKINGHOUSE JRD.
ALVA, FL 33920

Current Mailing Address:

1335 PINEY RD
NORTH FORT MYERS, FL 33903

New Mailing Address:

PO BOX 3130
NORTH FORT MYERS, FL 33918

FEI Number: 59-3766653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUGHTALING, MARK
1335 PINEY RD.
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HOUGHTALING, MARK
3881 PACKINGHOUSE RD.
ALVA, FL 33920 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: MARK HOUGHTALING

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOUGHTALING, MARK
Address: 1335 PINEY RD.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VSD () Delete
Name: BRANSFIELD, DENISE
Address: 1335 PINEY RD.
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUGHTALING, MARK
Address: 3881 PACKINGHOUSE RD.
City-St-Zip: ALVA, FL 33920

Title: VSD (X) Change () Addition
Name: BRANSFIELD, DENISE
Address: 3881 PACKINGHOUSE RD.
City-St-Zip: ALVA, FL 33920

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: DENISE S. BRANSFIELD

VICE

01/13/2005

Electronic Signature of Signing Officer or Director

Date