

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027593

Entity Name: O & R TRACTOR SERVICES, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1714 MILL RUN CIRCLE
TAMPA, FL 33613

New Principal Place of Business:

4538 WEST VILLAGE DRIVE
SUITE B
TAMPA, FL 33624

Current Mailing Address:

1714 MILL RUN CIRCLE
TAMPA, FL 33613

New Mailing Address:

4538 WEST VILLAGE DR
SUITE B
TAMPA, FL 33624

FEI Number: 16-1656632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR`
4726-B N. LOIS AVE.
TAMPA, FL FL

Name and Address of New Registered Agent:

INFANTE, ORESTE
4538 WEST VILLAGE DRIVE
SUITE B
TAMPA, FL 33624

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: ORESTE INFANTE

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFANTE, ORESTE
Address: 1714 MILL RUN CIRCLE
City-St-Zip: TAMPA, FL 33613

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: INFANTE, REGINO JR
Address: 8008 N HALE AVE
City-St-Zip: TAMPA, FL 33614

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: ORESTE INFANTE

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date