

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061928

FILED
Aug 16, 2004
Secretary of State

Entity Name: R & K TRUCKING OF TAMPA BAY, INC

Current Principal Place of Business:

407 MAPLEWOOD DR
OLDSMAR, FL 34677

New Principal Place of Business:

1715 MAPLELEAF BLVD.
OLDSMAR, FL 34677

Current Mailing Address:

407 MAPLEWOOD DR
OLDSMAR, FL 34677

New Mailing Address:

1715 MAPLELEAF BLVD.
OLDSMAR, FL 34677

FEI Number: 16-1669992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RENE
407 MAPLEWOOD DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

FERNANDEZ, RENE
1715 MAPLELEAF BLVD.
OLDSMAR, FL 34677 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: RENE FERNANDEZ

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, RENE
Address: 407 MAPLEWOOD DR
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: FERNANDEZ, KATHRYN R
Address: 407 MAPLEWOOD DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, RENE
Address: 1715 MAPLELEAF BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: FERNANDEZ, KATHRYN R
Address: 1715 MAPLELEAF BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: RENE FERNANDEZ

P

08/16/2004

Electronic Signature of Signing Officer or Director

Date