

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104040

FILED
Jul 20, 2005
Secretary of State

Entity Name: MCCULLOUGH TRUCKING, INC.

Current Principal Place of Business:

1700 LIGHTWOOD COURT
NICEVILLE, FL 32578 US

New Principal Place of Business:

P.O. BOX 905
NICEVILLE, FL 32588 US

Current Mailing Address:

1700 LIGHTWOOD COURT
NICEVILLE, FL 32578 US

New Mailing Address:

P.O. BOX 905
NICEVILLE, FL 32588 US

FEI Number: 05-0586407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, DAFFNEY A
1700 LIGHTWOOD COURT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCCULLOUGH, DAFFNEY A
P.O. BOX 905
NICEVILLE, FL 32588 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:

07/20/2005

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: MCCULLOUGH, KENNETH F
Address: 1700 LIGHTWOOD COURT
City-St-Zip: NICEVILLE, FL 32578 US

Title: S () Delete
Name: MCCULLOUGH, DAFFNEY A
Address: 1700 LIGHTWOOD COURT
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLOUGH, KENNETH F
Address: P.O. BOX 905
City-St-Zip: NICEVILLE, FL 32588 US

Title: S (X) Change () Addition
Name: MCCULLOUGH, DAFFNEY A
Address: P.O. BOX 905
City-St-Zip: NICEVILLE, FL 32588 US

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: DAFFNEY A. MCCULLOUGH

S

07/20/2005

Electronic Signature of Signing Officer or Director

Date