

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113834

FILED
Jan 05, 2005
Secretary of State

Entity Name: STEVEN HESSON TRUCKING, INC.

Current Principal Place of Business:

808 ELLICOTT CIRCLE NW
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

806 ELLICOTT CIRCLE NW
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

808 ELLICOTT CIRCLE NW
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

806 ELLICOTT CIRCLE NW
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-0298638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSON, STEVEN R
808 ELLICOTT CIRCLE, NW
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HESSON, STEVEN R
806 ELLICOTT CIRCLE, NW
PORT CHARLOTTE, FL 33952 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: STEVEN R. HESSON

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HESSON, STEVEN R
Address: 808 ELLICOTT CIRCLE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPS () Delete
Name: HESSON, BETTY A
Address: 808 ELLICOTT CIRCLE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HESSON, STEVEN R
Address: 806 ELLICOTT CIRCLE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPS (X) Change () Addition
Name: HESSON, BETTY A
Address: 806 ELLICOTT CIRCLE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 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: STEVEN R. HESSON

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date