2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122505

Entity Name: MAYO TRUCKING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10625 BRANDY BRYAN RD THONOTOSSASSA, FL 33592	

Current Mailing Address:	**New Mailing Address:**
10625 BRANDY BRYAN RD THONOTOSSASSA, FL 33592	

FEI Number: 20-0359056   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MAYO, BRIAN 10625 BRANDY BRYAN RD THONOTOSSASSA, FL 33592	

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: _____

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: ( ) Delete Name: Address: City-St-Zip:	Title: PRES ( ) Change (X) Addition Name: MAYO, BRIAN Address: 10625 BRANDY BRYAN ROAD City-St-Zip: THONOTOASSA, FL 33592
Title: ( ) Delete Name: Address: City-St-Zip:	Title: SEC ( ) Change (X) Addition Name: MAYO, SUSAN Address: 10625 BRANDY BRYAN ROAD City-St-Zip: THONOTOSASSA, FL 33592

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: BRIAN MAYO   PRES   07/07/2004

Electronic Signature of Signing Officer or Director   Date