

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141341

FILED
Aug 05, 2005
Secretary of State

Entity Name: FREESE'S TRACTOR SERVICE, INC.

Current Principal Place of Business:

262 NAYLOR DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4085 HIELD ROAD NW
PALM BAY, FL 32907

Current Mailing Address:

262 NAYLOR DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

4085 HIELD ROAD NW
PALM BAY, FL 32907

FEI Number: 02-0440317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREESE, GERALD T
262 NAYLOR DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FREESE, GERALD T
4085 HIELD ROAD NW
PALM BAY, FL 32907 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:

08/05/2005

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: FREESE, GERALD T
Address: 262 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREESE, GERALD T
Address: 4085 HIELD ROAD NW
City-St-Zip: PALM BAY, FL 32907

Title: VP () Change (X) Addition
Name: FREESE, AMY W
Address: 4085 HIELD ROAD NW
City-St-Zip: PALM BAY, FL 32907

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: GERALD T. FREESE

P

08/05/2005

Electronic Signature of Signing Officer or Director

Date