

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147989

FILED
Jan 14, 2005
Secretary of State

Entity Name: SUWANNEE TRACTOR HOLDINGS, INC.

Current Principal Place of Business:

10055 HIGHWAY 129 SOUTH
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

10055 HIGHWAY 129 SOUTH
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 20-0567190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGSON, J.T. JR
10055 HIGHWAY 129 SOUTH
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIERS, TIMOTHY F
Address: 198 ROLNSTRO ROAD
City-St-Zip: BAINBRIDGE, GA 39817

Title: D () Delete
Name: HINGSON, J.T. JR
Address: 13356 84TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: GROOVER, JAMES
Address: POST OFFICE BOX 603
City-St-Zip: BOSTON, GA 31626

Title: D () Delete
Name: STONE, THOMAS
Address: 1407 CAMELIA DRIVE
City-St-Zip: QUITMAN, GA 31643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. T. HINGSON, JR.

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date