

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156659

FILED
Aug 08, 2005
Secretary of State

Entity Name: WRIGHTS TRACTOR SERVICE, INC.

Current Principal Place of Business:

13212 WALDEN SHEFFIELD RD
DOVER, FL 33527

New Principal Place of Business:

2505 MAGNOLIA LEAF LANE
DOVER, FL 33527

Current Mailing Address:

13212 WALDEN SHEFFIELD RD
DOVER, FL 33527

New Mailing Address:

2505 MAGNOLIA LEAF LANE
DOVER, FL 33527

FEI Number: 03-0533778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PTD () Delete
Name: WRIGHT, STEVE A
Address: 13212 WALDEN SHEFFIELD RD
City-St-Zip: DOVER, FL 33527

Title: VSD () Delete
Name: WRIGHT, KRISTIE L
Address: 13212 WALDEN SHEFFIELD RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WRIGHT, STEVE A
Address: 2505 MAGNOLIA LEAF LANE
City-St-Zip: DOVER, FL 33527

Title: VSD (X) Change () Addition
Name: WRIGHT, KRISTIE L
Address: 2505 MAGNOLIA LEAF LANE
City-St-Zip: DOVER, FL 33527

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: STEVE WRIGHT

PTD

08/08/2005

Electronic Signature of Signing Officer or Director

Date