

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023000

FILED
Apr 28, 2005
Secretary of State

Entity Name: 8:28 TRUCKING INCORPORATED

Current Principal Place of Business:

1133 ARLINGTON RD N
JACKSONVILLE, FL 32211

New Principal Place of Business:

1406 DANCY STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

PO BOX 8429
JACKSONVILLE, FL 322398429

New Mailing Address:

FEI Number: 37-1481957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTS, ROBERT
1133 ARLINGTON RD N
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WATTS, ROBERT
1406 DANCY STREET
JACKSONVILLE, FL 32205 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WATTS, CLARENCE
Address: 5885 EDENFIELD RD #K 27
City-St-Zip: JACKSONVILLE, FL 32277

Title: T () Delete
Name: CLARK, SAMUEL
Address: 1204 WALNUT ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: T () Delete
Name: WATTS, ROBERT
Address: 1133 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATTS, CLARENCE
Address: 1406 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: TREA (X) Change () Addition
Name: WATTS, MICHAEL
Address: 1406 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: VICE (X) Change () Addition
Name: WATTS, ROBERT
Address: 1406 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: CLARENCE WATTS SR

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date