

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029846

FILED
Apr 17, 2005
Secretary of State

Entity Name: A GRADE ABOVE TRACTOR SERVICE, INC.

Current Principal Place of Business:

2585 OAK DR
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

15860 82ND TERR N
PALM BCH GARDENS, FL 33418

Current Mailing Address:

2585 OAK DR
PALM BCH GARDENS, FL 33410

New Mailing Address:

15860 82ND TERR N
PALM BCH GARDENS, FL 33418

FEI Number: 87-0721127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAK, JOHN R
2585 OAK DR
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

POLLAK, JOHN R
15860 82ND TERR N
PALM BCH GARDENS, FL 33418 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: JOHN R POLLAK

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLAK, JOHN R
Address: 2585 OAK DR
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLAK, JOHN R
Address: 15860 82ND TERR N
City-St-Zip: PALM BCH GARDENS, FL 33418

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: JOHN R POLLAK

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date