

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039595

FILED
Feb 02, 2005
Secretary of State

Entity Name: PORT RICHEY HAULERS, INC.

Current Principal Place of Business:

7135 CUTTY SARK DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7135 CUTTY SARK DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

P.O. BOX 25
NEW PORT RICHEY, FL 34656 US

FEI Number: 90-0138508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIET VAN BEMDEN
7135 CUTTY SARK DRIVE
PORT RICHEY, FL 34668 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: BALDINELLI, ROBERT J
Address: 12037 ALTOONA AVENUE
City-St-Zip: HUDSON, FL 34669

Title: D () Delete
Name: MANGUAL, GEORGE F JR.
Address: 6702 PATTY COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: MELLEN, DONALD A JR.
Address: 15530 LANCER ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: D () Delete
Name: PIET VAN BEMDEN,
Address: 7426 TANGLEWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: ULREICH, WAYNE J
Address: 6927 AZLEE AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DVP (X) Change () Addition
Name: WEBB, JIMMY D
Address: 3310 JAMESTOWN DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: DP (X) Change () Addition
Name: FISHER, PHILIP E
Address: 6427 OELSNER
City-St-Zip: NEW PORT RICHEY, FL FLORIDA US

Title: DT (X) Change () Addition
Name: PIET VAN BEMDEN,
Address: 7426 TANGLEWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: PIET VAN BEMDEN

DT

02/02/2005

Electronic Signature of Signing Officer or Director

_____ Date