

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163611

FILED
Jun 28, 2005
Secretary of State

Entity Name: C & R STEPHENS TRUCKING, INC.

Current Principal Place of Business:

112 MARJORIE AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

112 MARJORIE AVE
AUBURNDALE, FL 33823 PK

Current Mailing Address:

PO BOX 595
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 01-0825078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, ROBERT L
112 MARJORIE AVE
AUBURNDALE, FL 33823 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: STEPHENS, CAROLYN S V.PRES.
Address: 112MARJORIE AVE.
City-St-Zip: AUBURNDALE, FL 33823 PK

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: ROBERT L. STEPHENS

PRED

06/28/2005

Electronic Signature of Signing Officer or Director

_____ Date