

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002759

FILED
Jan 26, 2006
Secretary of State

Entity Name: BELL WADE MARINE TRANSPORT, INC.

Current Principal Place of Business:

309 NE 7TH STREET
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 233
CHIEFLAND, FL 32644

New Mailing Address:

309 NE 7TH STREET
CHIEFLAND, FL 32626

FEI Number: 20-2132476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS
4459 COASTAL LANE
PACE, FL 32571 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: P () Delete
Name: LAGGETT, KAY A
Address: P.O. BOX 233
City-St-Zip: CHIEFLAND, FL 32644

Title: S () Delete
Name: LEGGETT, KAY A
Address: P.O. BOX 233
City-St-Zip: CHIEFLAND, FL 32644

Title: VP () Delete
Name: LEGGETT, CARSON
Address: 2218 CANTON RD NW
City-St-Zip: CARROLLTON, OH 44615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGGETT, KAY A
Address: 309 NE 7TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: S (X) Change () Addition
Name: LEGGETT, KAY A
Address: 309 NE 7TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: VP (X) Change () Addition
Name: LEGGETT, CASON
Address: 2218 CANTON RD NW
City-St-Zip: CARROLLTON, OH 44615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KAY A. LEGGETT

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date