## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P93000083586 04-12-2004 90639 028 \*\*\*150.00 CALOOSA HARVESTING AND HAULING, INC. Mailing Address Principal Place of Business 14001873 P 0 BOX 979 15400 OAKLAND AVE. WINTER GARDEN, FL 34777 OAKLAND, FL 34760-0979 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-3219204 Not Applicable Zip 3478' Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYD, MAURICE M Street Address (P.O. Box Number is Not Acceptable) 15400 OAKLAND AVE. WINTER GARDEN, FL 34777 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1 | 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOYD, MAURICE M NAME NAME STREET ADDRESS 15400 OAKLAND AVE. STREET ADDRESS WINTER GARDEN, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE **X** Change Addition WILLIS, TIMMY D NAME NAME 525 W. 4TH AVE. STREET ADDRESS 2105 Church Rd. STREET ADDRESS CITY-ST-ZIF LABELLE, FL-CITY-ST-ZIP Felda, FL 33930 ☐ Addition TITLE ☐ Delete TITLE NAME **GRETCHEN BOYD** NAME STREET ADDRESS 15400 OAKLAND AVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition T(T) F Delete Delete NAME ... NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliedmental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or profession of the corporation or the received or profession of the corporation or an attaching that an address, with all other like empowered.

Maurice M. Boyd

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURES

FILED