

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045666

FILED
Sep 23, 2004
Secretary of State

Entity Name: FLORIDA FOLIAGE TRANSPORT, INC.

Current Principal Place of Business:

210 E. SANDPIPER ST.
APOPKA, FL 32712

New Principal Place of Business:

34210 C.R. 47.
SORRENTO, FL 32776 US

Current Mailing Address:

P.O. BOX 297
ALTOONA, FL 32702

New Mailing Address:

P.O. BOX 1389
APOPKA, FL 327041389 US

FEI Number: 59-3252461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDSTATE LEGAL SUPPLY CORP.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DONALD G. WILLIAMS
P.O. BOX 211
APOPKA, FL 32704 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: DONALD G. WILLIAMS

09/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KITCHEN, LESLIE
Address: P.O. BOX 297
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DONALD G
Address: P.O. BOX 211
City-St-Zip: APOPKA, FL 32704

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: DONALD G. WILLIAMS

D

09/23/2004

Electronic Signature of Signing Officer or Director

Date