

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017178

FILED
Mar 01, 2004
Secretary of State

Entity Name: RURAL TRADING COMPANY

Current Principal Place of Business:

2769 E QUAIL HOLLOW RD
CLEARWATER, FL 34621

New Principal Place of Business:

Current Mailing Address:

2769 E QUAIL HOLLOW RD
CLEARWATER, FL 34621

New Mailing Address:

FEI Number: 59-3311415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIB, WILLIAM N
2769 E QUAIL HOLLOW RD
CLEARWATER, FL 34621

Name and Address of New Registered Agent:

SPALDING, JAMES S
1727 COACHMAN PLAZA DR.
208
CLEARWATER, FL 33759

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: JAMES S SPALDING

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: REIB, WILLIAM N.
Address: 2769 E QUAIL HOLLOW ROAD
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPALDING, JAMES S
Address: 1727 COACHMAN PLAZA DR. #208
City-St-Zip: CLEARWATER, FL 33759

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: JAMES S SPALDING

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03/01/2004

Electronic Signature of Signing Officer or Director

Date