

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089288

Entity Name: DALTON TRUCK CENTER, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

965 MATHERS ST.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

965 MATHERS ST.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3362350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, LORI A
1702 STEELE ST
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DALTON, LORI A
965 MATHERS STREET
MELBOURNE, FL 32935 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALTON, LORI ANN
Address: 3450 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: DALTON, DAVID H
Address: 3450 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI A. DALTON

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date