

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089288

FILED
Feb 15, 2005
Secretary of State

Entity Name: DALTON TRUCK CENTER, INC.

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
965 MATHERS STREET
MELBOURNE, FL 32935 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: 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: PD (X) Change () Addition
Name: DALTON, LORI ANN
Address: 965 MATHERS STREET
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: DALTON, DAVID M
Address: 965 MATHERS STREET
City-St-Zip: MELBOURNE, FL 32935

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 ANN DALTON

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date