

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057445

FILED
Jan 08, 2004
Secretary of State

Entity Name: E & R KIRBY TRUCKING, INC.

Current Principal Place of Business:

5625 N.E. 3RD LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2126
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0692521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELM, WILLIAM JR
306 N.W. 5TH STREET
OKEECHOBEE, FL 34972 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: PS () Delete
Name: ELIZABETH KIRBY,
Address: 5625 NE 3RD LANE
City-St-Zip: OKEECHOBEE, FL

Title: VPT () Delete
Name: RAYMOND KIRBY,
Address: 5625 NE 3RD LANE
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ELIZABETH KIRBY,
Address: 5625 NE 3RD LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPT (X) Change () Addition
Name: RAYMOND KIRBY,
Address: 5625 NE 3RD LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: ELIZABETH KIRBY

PS

01/08/2004

Electronic Signature of Signing Officer or Director

Date