

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027627

FILED
Feb 26, 2004
Secretary of State

Entity Name: M. E. LOVELL'S TRUCKING, INC.

Current Principal Place of Business:

476 TOWERING PINES DR
JACKSONVILLE, FL 32220

New Principal Place of Business:

5598 NW 216TH STREET
LAWTEY, FL 32058

Current Mailing Address:

476 TOWERING PINES DR
JACKSONVILLE, FL 32220

New Mailing Address:

5598 NW 216TH STREET
LAWTEY, FL 32058

FEI Number: 59-3434190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, MICHAEL
5598 NW 216TH STREET
LAWTEY, FL 32058

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: DP () Delete
Name: LOVELL, MICHAEL
Address: 476 TOWERING PINES DR
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOVELL, MICHAEL
Address: 559 NW 216TH STREET
City-St-Zip: LAWTEY, FL 32058

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: MICHAEL LOVELL

DP

02/26/2004

Electronic Signature of Signing Officer or Director

Date