

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063073

FILED
Apr 29, 2005
Secretary of State

Entity Name: BUL-HED EQUIPMENT CO., INC.

Current Principal Place of Business:

1200 OLD BREWSTER ROAD
FT. MEADE, FL 33860

New Principal Place of Business:

4401 C R 640 WEST
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 1301
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3456837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULGER, J. MICHAEL
1200 OLD BRENSTER ROAD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

AIRTH JR, H. ADAM
P O BOX 24627
LAKELAND, FL 33802 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: H. ADAM AIRTH, JR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BULGER, J. MICHAEL
Address: 6715 POLEY CREEK DRIVE W
City-St-Zip: LAKELAND, FL 33811

Title: DP () Delete
Name: HEDRICK, RONNIE E
Address: 625 CRESENT HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: HEDRICK, RONNIE E
Address: 625 CRESCENT HILLS DR
City-St-Zip: LAKELAND, FL 33813 US

Title: V,S (X) Change () Addition
Name: HEDRICK II, RONNIE E
Address: 625 CRESCENT HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: V () Change (X) Addition
Name: DUVALL, WAYNE E
Address: 5428 ORANGE VALLEY DR
City-St-Zip: LAKELAND, FL 33813 US

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: RONNIE E HEDRICK

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date