

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083080

Entity Name: AM & R TRUCKING, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

RT 17 BOX 1699
LAKE CITY, FL 32055 US

New Principal Place of Business:

533 N.W. OGDEN LOOP
LAKE CITY, FL 32055 US

Current Mailing Address:

RT 17 BOX 1699
LAKE CITY, FL 32055 US

New Mailing Address:

533 N.W. OGDEN LOOP
LAKE CITY, FL 32055 US

FEI Number: 59-3491162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELY, JOHNNY
RT 17 BOX 1699
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

WHITELY, JOHNNY
533 N.W. OGDEN LOOP
LAKE CITY, FL 32055 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: JOHNNY WHITELY

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITELY, JOHNNY
Address: RT 17 BOX 1699
City-St-Zip: LAKE CITY, FL 32055

Title: V () Delete
Name: WHITELY, STEPHANIE
Address: RT 17 BOX 1699
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITELY, JOHNNY
Address: 533 N.W. OGDEN LOOP
City-St-Zip: LAKE CITY, FL 32055

Title: V (X) Change () Addition
Name: WHITELY, STEPHANIE
Address: 533 N.W. OGDEN LOOP
City-St-Zip: LAKE CITY, FL 32055

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: STEPHANIE WHITELY

V

01/05/2004

Electronic Signature of Signing Officer or Director

Date