

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104508

FILED
Apr 27, 2004
Secretary of State

Entity Name: PEARSON AUTO TRANSPORT, INC.

Current Principal Place of Business:

403 65TH ST. CT. NW
BRADENTON, FL 34209

New Principal Place of Business:

3522 US HWY 41N
PALMETTO, FL 34221

Current Mailing Address:

403 65TH ST. CT. NW
BRADENTON, FL 34209

New Mailing Address:

3522 US HWY 41 N
PALMETTO, FL 34221

FEI Number: 65-0802607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, JAMES M II
4905 MANATEE AVE. W.
BRADENTON, FL 34209

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: DPST () Delete
Name: PEARSON, DANA K
Address: 403 65TH ST. CT. NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEARSON, JOANN S
Address: 403 65TH ST. CT. NW
City-St-Zip: BRADENTON, FL 34209

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: JOANN PEARSON

MRS.

04/27/2004

Electronic Signature of Signing Officer or Director

Date