

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031530

FILED
Apr 19, 2004
Secretary of State

Entity Name: LEATON MATHEWS TRUCKING, INC.

Current Principal Place of Business:

RT 5, BOX 7753
STARKE, FL 32091

New Principal Place of Business:

3728 NW CR233
STARKE, FL 32091

Current Mailing Address:

RT 5, BOX 7753
STARKE, FL 32091

New Mailing Address:

3728 NW CR233
STARKE, FL 32091

FEI Number: 59-3489774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, LEATON
RT 5, BOX 7753
STARKE, FL 32091

Name and Address of New Registered Agent:

MATHEWS, LEATON
3728 NW CR233
STARKE, FL 32091

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: LEATON MATHEWS

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHEWS, LEATON
Address: RT 5, BOX 7753
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEWS, LEATON
Address: 3728 NW CR233
City-St-Zip: STARKE, FL 32091

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: LEATON MATHEWS

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date