

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084919

FILED
Jan 08, 2004
Secretary of State

Entity Name: E.C. DUBOIS TRUCKING, INC.

Current Principal Place of Business:

6352 INDRIO DRIVE
FT PIERCE, FL 34951

New Principal Place of Business:

2046 TREASURE COAST PLAZA # 361
VERO BEACH, FL 32960 US

Current Mailing Address:

6352 INDRIO DRIVE
FT PIERCE, FL 34951

New Mailing Address:

805 VIRGINIA AVE SOUTH
SUITE 29
FT PIERCE, FL 34982 US

FEI Number: 65-0866913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, DIANE
805 VIRGINIA AVE., STE 29
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

DUBOIS, ROBERT L
2050 OLEANDER BLVD
FORT PIERCE, FL 34950 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: ROBERT L DUBOIS

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DU BOIS, EDWARD C
Address: 805 VIRGINIA AVE., STE 29
City-St-Zip: FORT PIERCE, FL 34982

Title: S () Delete
Name: DUBOIS, DIANE D
Address: 805 VIRGINIA AVE., STE 29
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DU BOIS, EDWARD C
Address: 2046 TREASURE COAST PLAZA # 361
City-St-Zip: VERO BEACH, FL 32960 US

Title: S (X) Change () Addition
Name: DUBOIS, DIANE D
Address: 2046 TREASURE COAST PLAZA # 361
City-St-Zip: VERO BEACH, FL 32960 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: EDWARD C DUBOIS

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date