

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006797

FILED
Jan 15, 2004
Secretary of State

Entity Name: L & L TRAILERS, INC.

Current Principal Place of Business:

4050 DUNDEE RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

4050 DUNDEE RD.
WINTER HAVEN, FL 33884

Current Mailing Address:

4050 DUNDEE RD.
WINTER HAVEN, FL 33880

New Mailing Address:

4050 DUNDEE RD.
WINTER HAVEN, FL 33884

FEI Number: 59-3580294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, LEO VIRGIL
4050 DUNDEE RD.
WINTER HAVEN, FL 33880

Name and Address of New Registered Agent:

LOVE, LEO VIRGIL
4050 DUNDEE RD.
WINTER HAVEN, FL 33884

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

01/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOVE, LEO VIRGIL
Address: 4050 DUNDEE RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DST () Delete
Name: LIVINGSTON, DELOY
Address: 4050 DUNDEE RD.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEO VIRGIL LOVE

Electronic Signature of Signing Officer or Director

PRES

01/15/2004

Date