

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046755

FILED
Apr 25, 2005
Secretary of State

Entity Name: FLORIDA HAULING SPECIALISTS, INC.

Current Principal Place of Business:

5052 EVERGREEN DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

5052 EVERGREEN DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3292292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, AUGUST
5052 EVERGREEN DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

GODFREY, AUGUST
5052 EVERGREEN DRIVE
GULF BREEZE, FL 32563 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: AUGUST GODFREY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODFREY, AUGUST
Address: 5052 EVERGREEN DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: STD () Delete
Name: TAYLOR, SHARON
Address: 5052 EVERGREEN DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODFREY, AUGUST
Address: 5052 EVERGREEN DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: STD (X) Change () Addition
Name: TAYLOR, SHARON
Address: 5052 EVERGREEN DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: AUGUST GODFREY

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date