

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102784

Entity Name: M & R CUSTOM TRAILERS, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

8544 103RD ST.
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

8544 103RD ST.
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 59-3611573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPEHART, JR., RAYMOND O
8544 103RD STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

STINCHCOMB, JOHN S
9156 TAYLOR FIELD RD.
JACKSONVILLE, FL 32222 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: JOHN S. STINCHCOMB

01/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPEHART, JR., RAYMOND O
Address: 4136 COLLINS RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Delete
Name: MEYER, DOUGLAS S
Address: 7953 GUERAD DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32210

Title: CS (X) Delete
Name: CAPEHART, HEIDI
Address: 4136 COLLINS ROAD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STINCHCOMB, JOHN S
Address: 9156 TAYLOR FIELD RD.
City-St-Zip: JACKSONVILLE, FL 32222 US

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: JOHN S. STINCHCOMB

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date