2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 27, 2005 08:00 AM **DOCUMENT # S03625** Secretary of State 1. Entity Name LOGGERHEAD BARGE COMPANY Principal Place of Business _ Malling Address P.O. BOX 536 P.O. BOX 536 PINELAND, FL 33945-0536 PINELAND, FL 33945-0536 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0225785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRACE, WALTER, JR. DO NOT WRITE 1467 SANDRA FT. MYERS, FL 33917 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered spant and little if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE JEFFERS, PETER NAME STREET ADDRESS P.O. BOX 536 CITY-ST-ZIP PINELAND, FL 33956 TITLE U00000335590 04/27/05-80031-016 150.00 NAME GOETZEL, ROGER 642 RANKIN RD. STREET ADDRESS CITY-ST-ZIP BRIELLE, NJ TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental and the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation o In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

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