

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39369

FILED
Mar 29, 2004
Secretary of State

Entity Name: KEN BUCHANAN TRUCKING, INC.

Current Principal Place of Business:

OLDE DIXIE HIGHWAY
STAR ROUTE BOX 63-A
BUNNELL, FL 32110

New Principal Place of Business:

710 S. OLD DIXIE HWY
BUNNELL, FL 32110

Current Mailing Address:

OLDE DIXIE HIGHWAY
STAR ROUTE BOX 63-A
BUNNELL, FL 32110

New Mailing Address:

710 S. OLD DIXIE HWY
BUNNELL, FL 32110

FEI Number: 59-3066238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, KENNETH J.
710 S DIXIE HWY
BUNNELL, FL 32110

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHANAN, KENNETH J.
Address: OLD DIXIE HWY
City-St-Zip: BUNNELL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHANAN, KENNETH J.
Address: 710 S. OLD DIXIE HWY
City-St-Zip: BUNNELL, FL 32110

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: KENNETH J. BUCHANAN

P

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date