

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98391

FILED
Mar 05, 2004
Secretary of State

Entity Name: TRUCKIN MOTION, INC.

Current Principal Place of Business:

8011 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8011 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0086304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, CARLOS
10545 SW 103TH TERR
MIAMI, FL 33176 US

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: PD () Delete
Name: OTERO, CARLOS,
Address: 10903 SW 114TH ST
City-St-Zip: MIAMI, FL 33176

Title: TDS () Delete
Name: OTERO, JUNET
Address: 10903 SW 114TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTERO, CARLOS,
Address: 10545 S.W. 130 TER
City-St-Zip: MIAMI, FL 33176

Title: TDS (X) Change () Addition
Name: OTERO, JUNET
Address: 10545 S.W. 130 TER
City-St-Zip: MIAMI, FL 33176

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: JUNETT OTERO

TDS

03/05/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date