

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103815

FILED
Jun 04, 2004
Secretary of State

Entity Name: A&L TRUCK PARTS & EQUIPMENT, INC.

Current Principal Place of Business:

12079 W OKEECHOBEE RD
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

7450 N.W. 27 AVE
MIAMI, FL 33147

Current Mailing Address:

GUILMERMO RODRIGUAZ
4011 W FLAGLER ST 403
MIAMI, FL 33134

New Mailing Address:

7450 N.W 27 AVE
MIAMI, FL 33147

FEI Number: 65-1058875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOMQUEZ, GUILLERMO
4011 W FLAGLER ST STE 403
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

A & L TRUCK PARTS & EQUIP.
7450 N.W. 27 AVE
MIAMI, FL 33147 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: MARIA OLMO

06/04/2004

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: CASTILLO, DAVID E
Address: 25114 NE 24 ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: CASTILLO, LUIS A
Address: 831 NW 24 AVE
City-St-Zip: MIAMI, FL 33125

Title: ST () Delete
Name: LOPEZ, MARIA O
Address: 3634 SW 161 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA OLMO

SEC

06/04/2004

Electronic Signature of Signing Officer or Director

Date