

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064657

Entity Name: 2 GUYS & A TRUCK, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

9632 N W 7TH CIRCLE
#1728
PLANTATION, FL 33324

New Principal Place of Business:

26 SPRINGDALE RD
LAKE WORTH, FL 33467

Current Mailing Address:

9632 N W 7TH CIRCLE
#1728
PLANTATION, FL 33324

New Mailing Address:

26 SPRINGDALE RD
LAKE WORTH, FL 33467

FEI Number: 65-1123654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, TRAVIS S
9632 N W 7TH CIRCLE
#1728
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COX, TRAVIS S
26 SPRINGDALE RD
LAKE WORTH, FL 33467 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:

05/11/2005

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: COX, TRAVIS
Address: 9632 N W 7TH CIR #1728
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Delete
Name: CANNON, TONI
Address: 100 SILVERWOOD WAY
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, TRAVIS
Address: 26 SPRINGDALE RD
City-St-Zip: LAKE WORTH, FL 33467

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: TRAVIS COX

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date