

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90213 003 ***150.00

DOCUMENT # P02000055956

1. Entity Name
UTILITY TRUCK OF AMERICA, CORP.



Principal Place of Business
**HUNTINGTON SQUARE #2
3450 LAKESIDE DR. SUITE 330
MIRAMAR, FL 33027**

Mailing Address
**HUNTINGTON SQUARE #2
3450 LAKESIDE DR. SUITE 330
MIRAMAR, FL 33027**

94000727



2. Principal Place of Business
**3400 LAKESIDE DR
Suite, Apt. #, etc.
102**

3. Mailing Address
**3400 LAKESIDE DR
Suite, Apt. #, etc.
102**

04282004 Chg-P CR2E034 (10/03)

City & State
MIRAMAR FL
Zip
33027
Country

City & State
MIRAMAR FL
Zip
33027
Country

4. FEI Number
03-0479036
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WERBA, DANIEL A
912 NE 27 AVE
HALLANDALE, FL 33009**

7. Name and Address of New Registered Agent

Name
WERBA, DANIEL A
Street Address (P.O. Box Number is Not Acceptable)
**3400 LAKESIDE DR
102
City MIRAMAR FL Zip Code 33027**

8. 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 **X DANIEL WERBA X**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/28/04
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **WERBA, DANIEL**
STREET ADDRESS **912 NE 27 AVE.**
CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

TITLE **VP** ☒ Delete
NAME **WERBA, ARIEL**
STREET ADDRESS **1301 NE 183 ST.**
CITY-ST-ZIP **N. MIAMI BEACH, FL 33179**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☒ Addition
NAME **WERBA, DANIEL**
STREET ADDRESS **3400 LAKESIDE DR 102**
CITY-ST-ZIP **MIRAMAR FL 33027**

TITLE **VP** ☒ Change ☒ Addition
NAME **WERBA, ARIEL**
STREET ADDRESS **3400 LAKESIDE DR 102**
CITY-ST-ZIP **MIRAMAR FL 33027**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X DANIEL WERBA, Pres X**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04 **9544991925**
Date Daytime Phone #