

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074431

FILED
Apr 25, 2005
Secretary of State

Entity Name: ABLE & WILLING TRUCKING INC.

Current Principal Place of Business:

10470 SW 6 STREET
MIAMI, FL 33174

New Principal Place of Business:

5144 MALLARD RD
MIDDLEBURG, FL 32068

Current Mailing Address:

10470 SW 6 STREET
MIAMI, FL 33174

New Mailing Address:

5144 MALLARD RD
MIDDLEBURG, FL 32068

FEI Number: 20-0079508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, ABEL
10470 SW 6 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BATISTA, ABEL
5144 MALLARD RD
MIDDLEBURG, FL 32068 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: ABEL BATISTA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATISTA, ABEL
Address: 10470 SW 6 STREET
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: BATISTA, CARIDAD
Address: 10470 SW 6 STREET
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BATISTA, ABEL SR
Address: 5144 MALLARD RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD (X) Change () Addition
Name: BATISTA, CARIDAD
Address: 5144 MALLARD RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD () Change (X) Addition
Name: BATISTA, WILLIE
Address: 5144 MALLARD RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Change (X) Addition
Name: BATISTA, ABEL JR
Address: 5144 MALLARD RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: CFO () Change (X) Addition
Name: PACHECO, MICHELLE
Address: 5144 MALLARD RD
City-St-Zip: MIDDLEBURG, FL 32068

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: ABEL BATISTA

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date