

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047103

FILED
May 04, 2005
Secretary of State

Entity Name: TRIPLE S TRUCKING COMPANY

Current Principal Place of Business:

8102 SHELDON RD #1305
TAMPA, FL 33615

New Principal Place of Business:

6617 SEAFAIRER DR
TAMPA, FL 33615

Current Mailing Address:

8102 SHELDON RD #1305
TAMPA, FL 33615

New Mailing Address:

P.O. BOX 261583
TAMPA, FL 33685

FEI Number: 20-1255808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOHN H
8102 SHELDON RD #1305
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HERRERA, JOHN H
6617 SEAFAIRER DR
TAMPA, FL 33615 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: JOHN HERRERA

05/04/2005

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: PD () Delete
Name: HERRERA, JOHN H
Address: 8102 SHELDON RD #1305
City-St-Zip: TAMPA, FL 33615

Title: DV () Delete
Name: GOMEZ, ANGELA M
Address: 8102 SHELDON RD #1305
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, JOHN H
Address: P.O. BOX 261583
City-St-Zip: TAMPA, FL 33685

Title: DV (X) Change () Addition
Name: GOMEZ, ANGELA M
Address: P.O. BOX 261583
City-St-Zip: TAMPA, FL 33685

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: JOHN H HERRERA

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05/04/2005

Electronic Signature of Signing Officer or Director

Date