

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005903

Entity Name: TRUCK MASTERS USA, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

211 6TH STREET SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

211 6TH STREET SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3293533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ARNOLD L
121 SE FIRST STREET
STE. 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS C
211 6TH STREET SW
WINTER HAVEN, FL 33880 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: JESUS C. RODRIGUEZ

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JESUS C
Address: 211 6TH ST SW
City-St-Zip: WINTER HAVEN, FL

Title: SD () Delete
Name: RODRIGUEZ, MARILYN
Address: 211 6TH ST SW
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRIGUEZ, JESUS C
Address: 211 6TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SV (X) Change () Addition
Name: RODRIGUEZ, MARILYN R
Address: 211 6TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880 US

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: MARILYN R. RODRIGUEZ

SV

01/22/2005

Electronic Signature of Signing Officer or Director

Date