

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275497

FILED
Apr 29, 2004
Secretary of State

Entity Name: GENERAL HAULING SERVICE, INC.

Current Principal Place of Business:

1451 NW 20 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 420854
MIAMI, FL 33242 US

New Mailing Address:

FEI Number: 59-1038409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARTIN
1451 NW 20 STREET
MIAMI, FL 33142

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBERG, MARTIN,
Address: 2120 N.W. 14TH AVE.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: BUSH, BARRY H.,
Address: 1440 N.W. 21ST ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BUSH, BENJAMIN
Address: 1440 NW 21 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BUSH, BARRY H.,
Address: 1451 NW 20 STREET
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: BUSH, BENJAMIN
Address: 1451 NW 20 STREET
City-St-Zip: MIAMI, FL

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: BENJAMIN BUSH

S

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date