2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # 333297** 04-18-2005 90560 003 ***150.00 1. Entity Name NATHAN GREENSTEIN, TRUCK BROKER, INC. Principal Place of Business Mailing Address 280 NORTHWEST 12TH AVENUE 280 NORTHWEST 12TH AVENUE POMPANO BEACH, FL 33069-2902 POMPANO BEACH, FL 33069-2902 2. Principal Place of Business 3. Mailing Address 1257 WEST ATLANTIC BLVD P.O. BOX 608 Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) SUITE #106 City & State 4. FEI Number Applied For POMPANO BEACH, FL POMPANO BEACH, FL 59-1218605 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 33069 BROWARD 33061 Fee Required BROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENSTEIN, CHARLES_ Street Address (P.O. Box Number is Not Acceptable) 280 NW 12TH AVE POMPANO BEACH, FL 33069 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 (After May 1, 2005 Fee will be \$550.00) -Trust Fund Contribution ----J# 1 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE ☐ Delete TITLE ☐ Addition GREENSTEIN, CHARLES NAME NAME STREET ADDRESS 280 N W 12TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME THEBOLD, GLEN NAME STREET ADDRESS 280 N.W. 12TH AVE. STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Addition Change Change CHALICH, PENNY NAME NAME STREET ADDRESS 280 N.W. 12TH AVE. STREET ADORESS CITY-ST-ZIP POMPANO BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET_ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the corporation or the receiver or trustee em changed, or on an attachment with an address empowered.

CHARLES GREENSTEIN

GNING OFFICER OR DIRECTOR

4/13/05

(954) 946-3520

Daytime Phone #

FILED