2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553620

Entity Name: J. M. TRUCK SALES, INC.

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8801 N. W. 27TH AVE. MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

8801 N. W. 27TH AVE. 5101 WEST PARK ROAD MIAMI, FL 33147 HOLLYWOOD, FL 33021

FEI Number: 59-1774360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMAS, JOSE MANUEL

8801 N. W. 27TH AVE.

MIAMI, FL 33147 US

DAMAS-RODRIGUEZ, OFELIA
9155 S. DADELAND BLVD
1600
MIAMI, FL 33156 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: OFELIA DAMAS-RODRIGUEZ 01/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: DAMAS, JOSE MANUEL, Name: DAMAS, OFELÍA
Address: 1182 N. E. 196TH ST. Address: 5101 WEST PARK ROAD

City-St-Zip: MIAMI, FL City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete Title: ST (X) Change () Addition Name: DAMAS, OFELIA, Name: DAMAS, JOSE M

 Name:
 DANNAS, OFELIA,
 Name:
 DANNAS, JOSE M

 Address:
 1182 N. E. 196TH ST.
 Address:
 5101 WEST PARK ROAD

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: PDT (X) Delete Title: () Change () Addition

 Name:
 DAMAS, JOSE MANUEL
 Name:

 Address:
 1182 N.E. 196TH ST.
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

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: OFELIA DAMAS P 01/27/2005