

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566684

FILED
May 27, 2004
Secretary of State

Entity Name: FREIGHTLINER TRUCKS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2840 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2840 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-1829444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: P () Delete
Name: GORDON, WILLIAM C
Address: 17141 WALL STREET
City-St-Zip: LAKE OSWEGO, OR

Title: V () Delete
Name: SOLTESZ, KENNETH J
Address: 11297 ROSELYN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: PLATT, KELLEY
Address: 13864 S.W. AMBERWOOD CIRCLE
City-St-Zip: LAKE OSWEGO, OR

Title: V () Delete
Name: PEPRETTI, MARK A
Address: 11308 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: EDWARDSSEN, CHRIS J
Address: 6917 S.W. 3RD AVENUE
City-St-Zip: PORTLAND, OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: KENNETH SOLTESZ

V

05/27/2004

Electronic Signature of Signing Officer or Director

Date