

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 566684

FILED
Jul 12, 2005
Secretary of State

Entity Name: COMMERCIAL VEHICLES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

2840 CENTER PORT CIRCLE
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2840 CENTER PORT CIRCLE
POMPAÑO 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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHANTE, OSVALDO J
Address: 2840 CENTER PORT CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

Title: V (X) Change () Addition
Name: PRIOR, BRADLEY W
Address: 2840 CENTER PORT CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

Title: T (X) Change () Addition
Name: MURRAY, WILLIAM D
Address: 2840 CENTER PORT CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

Title: S (X) Change () Addition
Name: YAKER, JOSHUA W
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239 US

Title: AS (X) Change () Addition
Name: MANN, DONALD F
Address: 2840 CENTER PORT CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

Title: DIR () Change (X) Addition
Name: MARCHANTE, OSVALDO J
Address: 2840 CENTER PORT CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33064 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: JOSHUA W. YAKER

S

07/12/2005

Electronic Signature of Signing Officer or Director

Date