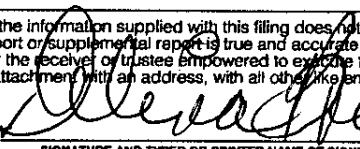


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90014 033 ***150.00

DOCUMENT # 697818 1. Entity Name TAPANES & SONS TRUCKING SERVICES, INC.					
Principal Place of Business 11554 N.W. 88 AVE. HIALEAH GARDENS, FL 33016			Mailing Address 11554 N.W. 88 AVE. HIALEAH GARDENS, FL 33016		
2. Principal Place of Business 8743 NW 140 LANE Suite, Apt. #, etc.		3. Mailing Address 8743 NW 140 LANE Suite, Apt. #, etc.			
City & State MIAMI LAKES, FL		City & State MIAMI LAKES, FL		4. FEI Number 59-2109818	
Zip 33018-7348		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TARRADEEL, EUSEBIO F 4840 NW 184TH TERRACE MIAMI, FL 33055				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BORGES, ALINA 11554 N.W. 88 AVE. HIALEAH GARDENS, FL 33016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8743 NW 140 LANE MIAMI LAKES, FL 33018-7348	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAPANES, ARMANDO JR. 11554 N.W. 88 AVE. HIALEAH GARDENS, FL 33016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8743 NW 140 LANE MIAMI LAKES, FL 33018-7348	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ALVAREZ, RAFAEL L 11554 N.W. 88 AVE. HIALEAH GARDENS, FL 33016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8743 NW 140 LANE MIAMI LAKES, FL 33018-7348	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BORGES, JORGE A 11554 N.W. 88 AVE. HIALEAH GARDENS, FL 33016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8743 NW 140 LANE MIAMI LAKES, FL 33018-7348	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			ALINA BORGES PRESIDENT		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2/13/04 Daytime Phone #		