

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847856

FILED
Jan 10, 2005
Secretary of State

Entity Name: RECHTIEN INTERNATIONAL TRUCKS, INC.

Current Principal Place of Business:

7227 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7227 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2044408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C., ESQ.
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131 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: PD () Delete
Name: RECHTIEN, RICHARD C.,
Address: 10895 SW 69TH COURT
City-St-Zip: MIAMI, FL 33156

Title: STD () Delete
Name: BRADY, JODI
Address: 131 NW 162 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RECHTIEN, RICHARD B.,
Address: 7237 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RECHTIEN, JOYCE,
Address: 10895 SW 69TH COURT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: CHARMAN, JOHN,
Address: 823 N LAFAYETTE PARK PLACE
City-St-Zip: LOS ANGELES, CA 90026

Title: D () Delete
Name: RECHTIEN, MARK J
Address: 6630 S.W. 85TH STREET
City-St-Zip: MIAMI, FL 33143

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:

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: RICHARD RECHTIEN

MR

01/10/2005

Electronic Signature of Signing Officer or Director

Date