

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001996

Entity Name: TRAILERNATION U.S.A., INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

6000 N.W. 77TH CT.
MIAMI, FL 33166

New Principal Place of Business:

6020 N.W. 77TH CT.
MIAMI, FL 33166

Current Mailing Address:

6000 N.W. 77TH CT.
MIAMI, FL 33166

New Mailing Address:

6020 N.W. 77TH CT.
MIAMI, FL 33166

FEI Number: 52-2213749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANVEENENDAAL, SUSANA
1111 CRANDON BLVD., APT. C303
KEY BISCAYNE, FL 33149 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: VANVEENENDAAL, SUSANA
Address: 1111 CRANDON BLVD. 302 C
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSANA VANVEENENDAAL

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date