

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005306

Entity Name: FLEET TRUCK SALES, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

14507 FRONTIER ROAD
OMAHA, NE 681383875

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 45308
OMAHA, NE 681450308

New Mailing Address:

FEI Number: 47-0749446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: C () Delete
Name: WERNER, CLARENCE L
Address: 14507 FRONTIER ROAD
City-St-Zip: OMAHA, NE 681383875

Title: VC () Delete
Name: WERNER, GARY L
Address: 14507 FRONTIER ROAD
City-St-Zip: OMAHA, NE 681383875

Title: D () Delete
Name: WERNER, CURTIS G
Address: 14507 FRONTIER ROAD
City-St-Zip: OMAHA, NE 681383875

Title: D () Delete
Name: SYNOWICKI, ROBERT E JR.
Address: 14507 FRONTIER ROAD
City-St-Zip: OMAHA, NE 681383875

Title: PD () Delete
Name: WERNER, GREGORY L
Address: 14507 FRONTIER ROAD
City-St-Zip: OMAHA, NE 681383875

Title: V () Delete
Name: HAUG, DWAYNE O
Address: 14507 FRONTIER ROAD
City-St-Zip: OMAHA, NE 681383875

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: ROBERT SYNOWICKI JR.

EVP

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOHN J STEELE, T
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

JAMES L JOHNSON, SEC
14507 FRONTIER ROAD
OMAHA, NE 68138-3875