

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002995

FILED
Jan 05, 2004
Secretary of State

Entity Name: ON A ROLL TRUCKING, INC.

Current Principal Place of Business:

100 LEXINGTON DR., STE. 201
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

100 LEXINGTON DR., STE. 201
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 36-4007194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: MELSHENKER, GEORGE
Address: 100 LEXINGTON DR., STE. 201
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VCT () Delete
Name: WEBER, SCOTT
Address: 100 LEXINGTON DR., STE. 201
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DVS () Delete
Name: NIANICK, JEFF
Address: 100 LEXINGTON DR., STE. 201
City-St-Zip: BUFFALO GROVE, IL 60089

Title: COO () Delete
Name: FELDGREBER, ROBERT
Address: 100 LEXINGTON DR., STE. 201
City-St-Zip: BUFFALO GROVE, IL 60089

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:

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 FELDGREBER

COO

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date