## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CHTY-ST-ZIP

## May 03, 2005 8:00 am Secretary of State DOCUMENT # F97000001884 1. Entity Name 05-03-2005 90069 005 \*\*\*150.00 WABASH NATIONAL TRAILER CENTERS, INC. Principal Place of Business Mailing Address 17301 NW SECOND AVE MIAMI FL 33169 1000 SAGAMORE PKWY S ATTEN: TAX DEPT LAFAYETTE IN 47905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 35-2012484 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition GIROMINI, RICHARD NAME NAME STREET ADDRESS 1000 SAGAMORE PARKWAY S. STREET ADDRESS CITY-ST-ZIP LAFAYETTE IN 47905 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KRETE, CYNTHIA NAME STREET ADDRESS 1000 SEGAMORE PKWY STREET ADDRESS CITY-ST-7IP LAFAYETTE IN 47905 CITY-ST-ZIP VCFO/ASSIST. SEC. / CONTROUTE & Change TITLE **VCFO** 🗀 Delete TETLE ROBERT SMITH NAME HOLDEN, MARK R NAME STREET ADDRESS 1000 SAGAMORE PARKWAY S STREET ADDRESS: 1000 SAGAMORE PLWY S. CITY-ST-ZIP LAFAYETTE IN 47901 CITY-ST-ZIP APAYEXTE, IN 47905 TITLE ☐ Delete TITLE ☐ Addition GREUBEL, WILLIAM P NAME NAME 1000 SEGAMORE PKWY STREET ADDRESS STREET ADDRESS LAFAYETTE IN 47905 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SMITH, ROBERT NAME NAME 1000 SAGAMORE PARKWAY S. STREET ADDRESS STREET ADDRESS LAFAYETTE IN 47905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

**FILED**