

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005862

FILED
Feb 04, 2005
Secretary of State

Entity Name: MAUDLIN INTERNATIONAL TRUCKS, INC.

Current Principal Place of Business:

2300 S. DIVISION AVE.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2300 S. DIVISION AVE.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3474821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V.P. () Delete
Name: KOVACH, PAUL
Address: 4201 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

Title: ST () Delete
Name: WILSON, WILLIAM T
Address: 120 BLUE STONE CR
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST (X) Delete
Name: WAKE, LARRY
Address: 4201 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555

Title: AST (X) Delete
Name: GRZEMSIKI, PAUL
Address: 4201 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAUDLIN, JOHN A
Address: 102 RED SKY COURT
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM T. WILSON

ST

02/04/2005

Electronic Signature of Signing Officer or Director

Date