

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74558

Entity Name: BETTEN TRUCKS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

1924 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1924 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-2583801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTEN, FRANCE
1924 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: BETTEN, FRANCE
Address: 408 PARKSIDE PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL

Title: VP () Delete
Name: BETTEN, COE
Address: 408 PARKSIDE PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL

Title: TS () Delete
Name: KOVARY, JOHN
Address: 716 SEA PALM LANE
City-St-Zip: SATELLITE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BETTEN, FRANCE
Address: 408 PARKSIDE PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 39237

Title: TS (X) Change () Addition
Name: BETTEN, COE
Address: 408 PARKSIDE PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 39237

Title: VP (X) Change () Addition
Name: KOVARY, JOHN
Address: 351 CHERRY DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: JOHN M. KOVARY

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date