

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57396

Entity Name: MILES TRUCKING COMPANY

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD
225
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
225
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0196999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, CARL W
17365 SW 8TH ST
PEMBROKE PINE, FL 33029 US

Name and Address of New Registered Agent:

MILES, CARL W
1425 NW 151 LANE
PEMBROKE PINE, FL 33028 US

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: CARL MILES

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, CARL W
Address: 17365 SW 8TH ST
City-St-Zip: PEMBROKE PINE, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILES, CARL W
Address: 1425 NW 151 LANE
City-St-Zip: PEMBROKE PINE, FL 33028

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: CARL MILES

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date