

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71466

Entity Name: TRUCKLUBE 1, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1330 S. CR 427
LONGWOOD, FL 32750 US

New Principal Place of Business:

1330 S. RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

Current Mailing Address:

PO BOX 521575
LONGWOOD, FL 327521575 US

New Mailing Address:

FEI Number: 59-3014578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENSON, HARRY J
1335 S.R. 427
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

STEVENSON, HARRY J
1330 S. RONALD REAGAN BLVD
LONGWOOD, FL 32750 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEVENSON, HARRY J.,
Address: 1335 S.R. 427
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: NEWTON, BRIAN
Address: 1330 S CR 427
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: LEFKOWITZ, IVAN M
Address: 430 N. MILLS AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEVENSON, HARRY J.,
Address: 1330 S RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: NEWTON, BRIAN
Address: 1330 S RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

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: HARRY J STEVENSON JR

Electronic Signature of Signing Officer or Director

PSTD

04/27/2005

Date