2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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TURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # M13224 1. Entity Name 05-05-2004 90212 013 ***150.00 AMERICAN TRUCK SUPPLIES, INC. Principal Place of Business Mailing Address 7388 N.W. 72ND AVENUE 7388 N.W. 72ND AVENUE 24069338 **MIAMI FL 33166 MIAMI FL 33166** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2543853 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESPINOSA, HECTOR Street Address (P.O. Box Number is Not Acceptable) 13229 NW 10 ST. **MIAMI FL 33182** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 TITLE PD ☐ Delete TITLE ☐ Change Addition NAME VINAS, ROLANDO NAME STREET ADDRESS 3712 S.W. 132ND PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TD II. ☐ Delete ☐ Change ☐ Addition ESPINOSA, JOSE M. NAME NAME 4481 S.W. 138TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE SD_ ☐ Delete TITI F ☐ Change ☐ Addition ESPINOSA, HECTOR L. NAME NAME STREET ADDRESS 13229 NW 10 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33182 CITY-ST-ZIE ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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

Daytime Phone #