2005 FOR PROFIT CORPORATION

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CITY-ST-ZIP

May 17, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-17-2005 90017 033 ***150.00 DOCUMENT # M13224 1. Entity Name AMERICAN TRUCK SUPPLIES, INC. Mailing Address Principal Place of Business 5005284K 7388 N.W. 72ND AVENUE 7388 N.W. 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2543853 Not Applicable Zip Country Zip 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 *** 13229 NW 10 ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33182 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition VINAS, ROLANDO NAME NAME STREET ADDRESS 3712 S.W. 132ND PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ESPINOSA, JOSE M. NAME STREET ADDRESS 4481 S.W. 138TH COURT STREET ADDRESS MIAMI, FL CITY-ST-77P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ESPINOSA, HECTOR L. NAME NAME 13229 NW 10 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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

305-888-0206 SIGNATURES Daytime Phone #

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