

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25397

FILED
Mar 18, 2004
Secretary of State

Entity Name: ROMERO SUPER TRUCK AND AUTO SERVICE INC.

Current Principal Place of Business:

11200 S. RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

11200 N.W SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

P O BOX 651586
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-2621768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, JORGE A
5111 SW 153 PL NORTH
MIAMI, FL 33185 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: P () Delete
Name: ZACARIAS, JORGE A
Address: 5111 SW 153 PL NORTH
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: ZACARIAS, XIMENA P
Address: 5111 SW 153 PL NORTH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZACARIAS, JORGE A
Address: 5111 SW 153 PL NORTH
City-St-Zip: MIAMI, FL 33185

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: XIMENA ZACARIAS

VP

03/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date