

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002623

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE UNLIMITED TRUCK CLUB INC.

Current Principal Place of Business:

2047 25TH STREET S
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

2585 UNION STREET SOUTH
SAINT PETERSBURG, FL 33712

Current Mailing Address:

2047 25TH STREET S
SAINT PETERSBURG, FL 33712

New Mailing Address:

2585 UNION STREET SOUTH
SAINT PETERSBURG, FL 33712

FEI Number: 59-3522393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BEVERLY
2047 25TH STREET SOUTH
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

HILLARY, BEVERLY
2585 UNION STREET SOUTH
SAINT PETERSBURG, FL 33712 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: BEVERLY HILLARY

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, JAMES
Address: 600-43RD STREET, SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: V () Delete
Name: GRANT, BEVERLY
Address: 2047 25TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: T () Delete
Name: BROWN, RAYMOND
Address: 4600 CATALINA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T () Delete
Name: HALL, MELVIN
Address: 540 41ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: T () Delete
Name: BLAIR, SANDRA
Address: 2830 15TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: T () Delete
Name: DAVIS, VERNONIA
Address: 2239 CALEXIEN WAY S
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLARY, BEVERLY
Address: 2585 UNION STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: V (X) Change () Addition
Name: WILLIAMS, JAMES
Address: 1427 ALAZAR WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: T (X) Change () Addition
Name: BROWN, RAYMOND
Address: 4600 CATALINA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D (X) Change () Addition
Name: HILLARY, ERVIN
Address: 2585 UNION STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D (X) Change () Addition
Name: FITZGERALD, MARVIN
Address: 3110 OAKLEY AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D (X) Change () Addition
Name: SMITH, NIKKI
Address: 2201 21ST STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY HILLARY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date