2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071779

Entity Name: RJ TRUCKING EXPRESS, INC.

FILED Apr 20, 2005 Secretary of State

149 W. 9 ST. NO. 1 14640 HARRIS PLACE HIALEAH, FL 33010 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

149 W. 9 ST. NO. 1 14640 HARRIS PLACE HIALEAH, FL 33010 MIAMI LAKES, FL 33014

FEI Number: 65-1028273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, RAMON E
 SANCHEZ, RAMON E

 149 W. 9 ST. NO. 1
 14640 HARRIS PLACE

 HIALEAH, FL 33010
 US

 MIAMI, FL 33014
 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: 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SANCHEZ, RAMON E Name: SANCHEZ, RAMON E Address: 149 W. 9ST. NO. 1 Address: 14640 HARRIS PLACE

 149 W. 9ST. NO. 1
 Address:
 14640 HARRIS PLACE

 HIALEAH, FL 33010
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: S () Delete Title: S (X) Change () Addition Name: SANCHEZ, DEBORA Name: SANCHEZ, DEBORA

 Name:
 SANCHEZ, DEBORA
 Name:
 SANCHEZ, DEBORA

 Address:
 149 W 9 ST #1
 Address:
 14640 HARRIS PLACE

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 PEREZ, GIAN M

 Address:
 Address:
 14640 HARRIS PLACE

 City-St-Zip:
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: GIAM M. PEREZ VP 04/20/2005