

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075420

FILED
Jan 31, 2005
Secretary of State

Entity Name: ALLPORTS TRUCKING CORP.

Current Principal Place of Business:

P.O. BOX 528044
MIAMI, FL 33152

New Principal Place of Business:

P.O. BOX 4731
HIALEAH, FL 33014

Current Mailing Address:

P.O. BOX 528044
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 4731
HIALEAH, FL 33014

FEI Number: 65-1138975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANTILLA, NOELIO
16400 NW 83RD COURT
MIAMI LAKES, FL 33016 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: PD () Delete
Name: MANTILLA, MARIA C
Address: 16400 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: MANTILLA, ANA FERNANDEZ
Address: 7881 NW 170 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VPD () Delete
Name: MANTILLA, HAROLD
Address: 7881 NW 170 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TD () Delete
Name: MANTILLA, NOELIO
Address: 16400 NW 83RD CT.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA MANTILLA

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date