2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90274 024 ***150.00

ORTIZ TRUCKING AND SON, INC. Mailing Address Principal Place of Business 54045578 4703 S. MILITARY TRAIL, STE. A 4703 S. MILITARY TRAIL, STE. A PMB #30 PMB #30 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Cha-P CR2E034 (10/03) 4 FEI Number Applied For City & State City & State . 65-1049693 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ORTIZ, PABLO Street Address (P.O. Box Number is Not Acceptable) 4703 S. MILITARY TRAIL, STE. A PMB #30 LAKE WORTH, FL 33463 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 Lyped or proted name of registered agont and bille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS io. 11. ☐ Change Addition PTD ☐ Delete TITLE NAME ORTIZ, PABLO NAME STREET ADDRESS 4703 S. MILITARY TRAIL, STE. A, PMB #30 STREET ADDRESS -CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Delete ☐ Change ☐ Addition VSD TITLE TITLE ORTIZ, ARTURO NAME NAME 4703 S. MILITARY TRAIL, STE. A, PMB #30 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33463 Change ☐ Addition TITLE Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TÍTLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR