2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2005 08:00 AM DOCUMENT # P01000025380 **Secretary of State** POWER TRUCKS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 16601 NW 8TH AVE. MIAMI FL 33169 16601 NW 8TH AVE. MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 02-0607701 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAS, CARLOS A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE **SUITE 1600 MIAMI FL 33133** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change HILL TULLE ☐ Addition Delete NAME SCOPETTA, GEORGE M U00000224552 STREET ADDRESS 16601 NW 8TH AVE. STREET ADDRESS 02/11/05-80003-021 150.00 CITY - ST - ZIP MIAMI FL 33169 CUTY-ST- ZIP TITLE Delete THUE Change ☐ Addition SCOPETTA, JOHN R NAME NAME 16601 NW 8TH AVE. STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL 33169 CHY-ST-ZIP TILLE ☐ Delete THTO F ☐ Change Addition NAME HORVATH, AUGUST NAM STREET ADDRESS 16601 NW 8TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CHY-SI-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TiTLE Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIF TOTLE Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CHY ST-ZIP CHY-ST ZIF 12. I hereby 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

RDIRECTOR

FILED

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