

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105383

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMERICAN POWER TRUCKING, INC.

Current Principal Place of Business:

5800 SW 177TH AVE. SUITE 107
MIAMI, FL 33193

New Principal Place of Business:

13854 SW 22 ST
MIAMI, FL 33175

Current Mailing Address:

5800 SW 177TH AVE. SUITE 107
MIAMI, FL 33193

New Mailing Address:

13854 SW 22 ST
MIAMI, FL 33175

FEI Number: 65-1149493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CARLOS
1705 SW 83RD COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BEJERANO, LAZARA
13854 SW 22 ST
MIAMI, FL 33175 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: LAZARA BEJERANO

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEJERANO, LAZARA
Address: 13854 SW 22ND STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAZARA HERNANDEZ

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01/12/2004

Electronic Signature of Signing Officer or Director

Date