2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106599

Entity Name: BCS TRUCKING, INC.

FILED Sep 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2791 FLORIDA MANGO RD., #201 3928 7TH AVE N.

LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

2791 FLORIDA MANGO RD., #201 3928 7TH AVE N.

LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

FEI Number: 52-2353506 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:

CRUZ-SALAZAR, BERNARDO

2791 FLORIDA MANGO RD., #201

3928 7TH AVE N.

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 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: BERNARDO CRUZ-SALAZAR 09/07/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CRUZ-SALAZAR,, BERNARDO Name: CRUZ-SALAZAR,, BERNARDO

 Address:
 2791 FLORIDA MANGO RD., #201
 Address:
 3928 7TH AVE N.

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

 $\label{eq:title:V} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change () Addition}$

Name: MOLINERO, EDELMIRA Name: MOLINERO, EDELMIRA Address: 2791 FLORIDA MANGO RD., #201 Address: 3928 7TH AVE N.

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

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: BERNARDO CRUZ-SALAZAR P 09/07/2005