2005 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY-ST-7IP

FILED ANNUAL REPORT Jan 11, 2005 08:00 AM **DOCUMENT # P01000116335** Secretary of State 1. Entity Name S & M TRUCK WORLD II, INC. Principal Place of Business Mailing Address 2223 BUENA VISTA DR PORT RICHEY, FL 34668 CLEARWATER, FL 33764 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETTERI, FRANK J DO NOT WRITE 2223 BUÉNA VISTA DR CLEARWATER, FL 33764 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LETTERI, FRANK J STREET ADDRESS 2223 BUENA VISTA DR CITY-ST-ZIP CLEARWATER, FL 33764 U00000177372 TITLE 01/11/05-80036-003 155.00 LETTERI, MARYANNE D STREET ADDRESS 2223 BUENA VISTA DR CLEARWATER, FL 33764 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

FRANK J. Letteri 1-4-05 SIGNATURE: