

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011051

FILED
Apr 19, 2004
Secretary of State

Entity Name: STATE TO STATE TRUCKING, CORP.

Current Principal Place of Business:

8500 SW 8 STREET
#234
MIAMI, FL 33144

New Principal Place of Business:

9941 SW 38 STREET
MIAMI, FL 33165

Current Mailing Address:

9941 SW 38 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 43-1949421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOSE FELIX
8500 SW 8 STREET #234
MIAMI, FL 33144

Name and Address of New Registered Agent:

CRUZ, JOSE FELIX
9941 SW 38 STREET
MIAMI, FL 33165

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: JOSE FELIX CRUZ

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, JOSE FELIX
Address: 9941 SW 38 ST
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: CRUZ, ADELAIDA
Address: 9941 SW 38 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FELIX CRUZ

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date