

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020109

FILED
Feb 18, 2004
Secretary of State

Entity Name: GSI TRUCKS & EQUIPMENT, INC.

Current Principal Place of Business:

10415 HWY. 41 N.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

10415 HWY. 41 N.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 35-2159714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A ESQ
116 S MELVILLE AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROIG, RICARDO A ESQ
4023 NORTH ARMENIA AVENUE
SUITE 400
TAMPA, FL 33607 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ROGER JR
Address: 924 JOHN HUNTER CT
City-St-Zip: BRANDON, FL 33511

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: ROGER ALVAREZ JR

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date