

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059640

FILED
May 19, 2004
Secretary of State

Entity Name: TRUCK SALES & EQUIPMENT, INC.

Current Principal Place of Business:

1290 NORTHWEST 15TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

2000 NW 18TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1290 NORTHWEST 15TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0081811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, UNO
1290 NW 15TH STREET
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

ANDERSON, UNO
2000 NW 18TH STREET
POMPANO BEACH, FL 33069 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:

05/19/2004

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:

Title: PD () Delete
Name: ANDERSON, UNO
Address: 1290 NW 15TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, UNO
Address: 2000 NW 18TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33069

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: UNO ANDERSON

PD

05/19/2004

Electronic Signature of Signing Officer or Director

Date