


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2005 8:00 am**  
**Secretary of State**

03-01-2005 90076 004 \*\*\*150.00

<b>DOCUMENT # P02000067041</b>	
1. Entity Name <b>TAMPA BAY TRUCK CENTER, INC.</b>	

Principal Place of Business <b>5911 DR MARTIN LUTHER KING JR BLVD E TAMPA, FL 33619</b>	Mailing Address <b>P O BOX 6990 LAKELAND, FL 33807-6690</b>
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**50021342**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02102005 Chg-P CR2E034 (10/03)

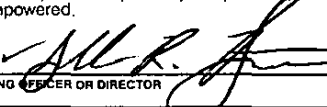
6. Name and Address of Current Registered Agent	
<b>BENSON, SHAD R 5911 DR MARTIN LUTHER KING JR BLVD E TAMPA, FL 33619</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
<b>FL</b>	

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 _____	DATE _____
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BENSON, SHAD R</b> <b>5911 DR MARTIN LUTHER KING JR BLVD E</b> <b>TAMPA, FL 33619</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President / Treasurer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BENSON, NATHAN A</b> <b>5911 DR MARTIN LUTHER KING JR BLVD E</b> <b>TAMPA, FL 33619</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP / Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>BENSON, VERNON H</b> <b>106 ELM SQUARES S</b> <b>LAKELAND, FL 33813</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE: <b>SHAD R. BENSON, PRES.</b> 	Date: <b>2-19-05 (813) 635-9634</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	

ATTACHMENT  
#PU200006284

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SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF TAMPA BAY TRUCK CENTER, INC.

A special meeting of the Board of Directors of the Corporation was held on December 31, 2004, and present were Shad R. Benson and Nathan A. Benson, the sole directors of the Corporation.

The purpose of the meeting was to ratify and confirm the Stock Sale & Purchase Agreement for purchase and sale of the stock of Vernon H. Benson, who had submitted his resignation as officer and director of the Corporation.

Upon motion duly made and seconded, the Stock Sale & Purchase Agreement was approved with a copy of said Agreement being attached hereto and incorporated herein.

Upon further motion duly made and seconded, the following were appointed to serve as officers of the Corporation, effective this date:

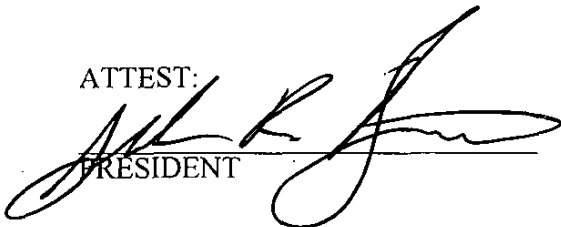
President:	<u>Shad R. Benson</u>
Vice President:	<u>Nathan A. Benson</u>
Secretary:	<u>Nathan A. Benson</u>
Treasurer:	<u>Shad R. Benson</u>
Asst " :	<u>Nathan A. Benson</u>

There being no further business to come before the meeting, the meeting was adjourned.

Dated this 31<sup>st</sup> day of December, 2004.

  
SECRETARY

ATTEST:

  
PRESIDENT

COPY