

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068161

FILED
Jul 10, 2004
Secretary of State

Entity Name: TRUCK FX, INC.

Current Principal Place of Business:

3143 S. ORANGE AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 561015
ORLANDO, FL 328561015

New Mailing Address:

3143 S. ORANGE AVE.
ORLANDO, FL 32806

FEI Number: 01-0720329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PTD () Delete
Name: O'REAR, ROGER
Address: 4062 LAKE CONWAY WOODS BLVD
City-St-Zip: ORLANDO, FL 32812

Title: VSD () Delete
Name: O'REAR, SUSAN
Address: 4062 LAKE CONWAY WOODS BLVD
City-St-Zip: ORLANDO, FL 32812

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: ROGER OREAR

PTD

07/10/2004

Electronic Signature of Signing Officer or Director

Date