2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2005 08:00 AM DOCUMENT # P02000094506 **Secretary of State** ROQUE TRUCKING, INC. Principal Place of Business Mailing Address 13221 SW 41 TERR 13221 SW 41 TERR MIAMI, FL 33175 MIAMI, FL 33175 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1273660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, SYLVIA DO NOT WRITE 12934 SW 133 CT MIAMI, FL 33186 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1/000000244743 Trust Fund Contribution. Added to Fees 02/26/05-80032-011 158.75 OFFICERS AND DIRECTORS 10. DP TITLE NAME ROQUE, ROBERTO E STREET ADDRESS 13221 SW 41 TERR CITY-ST-ZIP MIAMI, FL 33175 DTS TITLE ROQUE, IDAS NAME STREET ADDRESS 13221 SW 41 TERR CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

ING OFFICER OR DIRECTOR

SIGNATURE:

FILED