

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 27, 2004 8:00 am
Secretary of State

09-27-2004 90003 010 ***150.00

DOCUMENT # P02000099968



1. Entity Name
PEPIN TRUCKS CORP

Principal Place of Business
105 SW 113 TERRACE
CAPE CORAL, FL 33991 US

Mailing Address
105 SW 113 TERRACE
CAPE CORAL, FL 33991 US

14027484



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Cape Coral
33993 Lee

City & State

Cape Coral
33993 Lee

09212004

Chg-P

CR2E034 (10/03)

4. FEI Number

74-3063322

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREZ-GALBAN, JORGE A
14907 SW 80 ST
#117
MIAMI, FL 33193

7. Name and Address of New Registered Agent

Name: JORGE A. PEREZ-GALBAN
Street Address (P.O. Box Number is Not Acceptable):
2200 TROPICANA PKWY
City: Cape Coral FL Zip Code: 33993

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9-20-04

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: PSD
NAME: PEREZ-GALGAN, JORGE A
STREET ADDRESS: 14907 SW 80 ST #117
CITY-ST-ZIP: MIAMI, FL 33193 ☐ Delete

TITLE: VTD
NAME: BOLANOS, GISEL A
STREET ADDRESS: 14907 SW 80 ST #117
CITY-ST-ZIP: MIAMI, FL 33193 ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PSD ☒ Change ☐ Addition
NAME: JORGE A. PEREZ-GALGAN
STREET ADDRESS: 2200 TROPICANA PKWY
CITY-ST-ZIP: CAPE CORAL, FL 33993

TITLE: VTD ☒ Change ☐ Addition
NAME: GISEL A. BOLANOS
STREET ADDRESS: 2200 TROPICANA PKWY
CITY-ST-ZIP: CAPE CORAL, FL 33993

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/04 786-443-4229

Date

Daytime Phone #

Attachment
14027484

PENPIN TRUCKS CORP
2200 TROPICANA PKWY
CAPE CORAL, FL 33993

Doc. # P02000099968

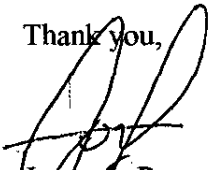
September 20, 2004

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

The purpose of this letter is to let your office know that as of today I have not received the Annual Report form for my corporation for the year 2004. I tried renewing it by the Internet but it would not allow me to. Therefore, I have not been able to renew my corporation. I've called several times requesting the annual report form and every time the response was, we will send you one as soon as possible. Until this day, I have not received any form. Last week I was able to download the form online. Also I spoke to one of your representative and I was instructed to send the Annual Report form along with a letter explaining what had happened. They also told me to include a check for \$150.00 I'm sending everything to your office the way I was told by one of your representative. If you need further information regarding this matter please, do not hesitate to contact me at your earliest convenience.

Thank you,


Jorge A. Perez-Galgan
President