

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111985

Entity Name: 1HOOK'S TRUCKING, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

6750 LANDING DRIVE
BUILDING 4 - UNIT 204
LAUDERHILL, FL 33319

New Principal Place of Business:

6182 S W 4TH PLACE
MARGATE, FL 33068

Current Mailing Address:

6750 LANDING DRIVE
BUILDING 4 - UNIT 204
LAUDERHILL, FL 33319

New Mailing Address:

6182 S W 4TH PLACE
MARGATE, FL 33068

FEI Number: 06-1652297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HORACE LEWIS
6182 S W 4TH PLACE
MARGATE, FL 33068 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: HORACE LEWIS

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEWIS, HORACE C
Address: 4300 NW 45TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPD () Delete
Name: ROWE, THELMA
Address: 4300 NW 45TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEWIS, HORACE C
Address: 6182 S W 4TH PLACE
City-St-Zip: MARGATE, FL 33068

Title: VPD (X) Change () Addition
Name: ROWE, THELMA
Address: 6182 S W 4TH PLACE
City-St-Zip: MARGATE, FL 33068

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: HORACE LEWIS

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01/26/2004

Electronic Signature of Signing Officer or Director

Date