

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129497

Entity Name: EMISON TRUCKING INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1203 - 12TH LANE
LAKE WORTH, FL 33463

Current Mailing Address:

1203 - 12TH LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

1720 WINDORAH WAY
E
WEST PALM BEACH, FL 33411

New Mailing Address:

1720 WINDORAH WAY
E
WEST PALM BEACH, FL 33411

FEI Number: 30-0129412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEOLA, SONIA M
1203 12TH LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FEOLA, SONIA M
1720 WINDORAH WAY
E
WEST PALM BEACH, FL 33411 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: SONIA M. FEOLA

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEOLA, SONIA M
Address: 1203 12TH LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: FEOLA, EMILIO
Address: 1203 12TH LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEOLA, SONIA M
Address: 1720 E WINDORAH WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD (X) Change () Addition
Name: FEOLA, EMILIO
Address: 1720 E WINDORAH WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: SONIA M. FEOLA

PD

02/10/2005

Electronic Signature of Signing Officer or Director

Date