

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131029

Entity Name: NIGHTHAWK TRUCKING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7911 NW 72ND AVENUE, SUITE 224
MEDLEY, FL 33166

New Principal Place of Business:

7227 N.W. 29 AVE
2ND FLOOR
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 520506
MIAMI, FL 33152

New Mailing Address:

FEI Number: 06-1689537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET
STE 206
MIAMI, FL 33188 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPEZ, SILVIA M
Address: 7911 NW 72ND AVENUE, SUITE 224
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, SILVIA M
Address: 7227 N.W. 29 AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33147

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: S LOPEZ

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date