

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000068

FILED
Apr 21, 2004
Secretary of State

Entity Name: A & E AUTO-TRUCK BROKERS, INC.

Current Principal Place of Business:

5603 COMMERCE DRIVE STE. 3
ORLANDO, FL 32809

New Principal Place of Business:

3075 LIONS COURT
KISSIMMEE, FL 34744

Current Mailing Address:

5603 COMMERCE DRIVE STE. 3
ORLANDO, FL 32809

New Mailing Address:

3075 LIONS COURT
KISSIMMEE, FL 34744

FEI Number: 75-3096213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ELSTON
5603 COMMERCE DRIVE STE. 3
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

VELEZ, ELSTON
3075 LIONS CT
KISSIMMEE, FL 34744 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, ELSTON
Address: 5603 COMMERCE DRIVE STE. 3
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: VELAZQUEZ, ELVIS
Address: 5603 COMMERCE DRIVE STE. 3
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, ELSTON
Address: 3075 LIONS CT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: VELAZQUEZ, ELVIS
Address: 3075 LIONS CT
City-St-Zip: KISSIMMEE, FL 34744

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: ELSTON J VELEZ

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date