

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 JUN 30 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P03000022995

1. Entity Name  
ENVEE HAULING, INC.



Principal Place of Business  
4700 N.W. 7TH ST., STORE #9  
MIAMI, FL 33126 US

Mailing Address  
4700 N.W. 7TH ST., STORE #9  
MIAMI, FL 33126 US



06242004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
05-0561504

Applied For  
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MELENDEZ, VENESA  
21044 SW 124 AVENUE ROAD  
MIAMI, FL 33177

7. Name and Address of New Registered Agent

Name Luis A. Ramos

Street Address (P.O. Box Number is Not Acceptable)

21044 SW 124 Avenue Road

City Miami

FL

Zip Code 33177

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]*

Luis A. Ramos

6/24/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTS	<input type="checkbox"/> Delete
NAME	MELENDEZ, VENESA	
STREET ADDRESS	21044 SW 124 AVE. RD.	
CITY-ST-ZIP	MIAMI, FL 33177	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V/D/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Luis A. Ramos	
STREET ADDRESS	21044 SW 124 Avenue Road	
CITY-ST-ZIP	Miami, FL 33177	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Venesa Mendez

Venesa Mendez 6/24/04 305-345-4448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/24/04

To whom it may concern,

As the President of Enue Hauling, I Vanessa Mendez would like to appoint, Luis A. Ramos, the Vice President with (20) twenty shares of the 100 shares. therefore making Luis Ramos 20% owner of Enue Hauling; leaving me with 80 shares out of the 100, therefore making me 80% owner of Enue Hauling. Please be advised. Thank you.

Sincerely,  
Vanessa Mendez  
President of  
Enue Hauling