

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022995

Entity Name: ENVEE HAULING, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4700 N.W. 7TH STREET
STORE #9
MIAMI, FL 33126 US

New Mailing Address:

4700 N.W. 7TH STREET
STORE #9
MIAMI, FL 33126 US

FEI Number: 05-0561504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUIS A
21044 SW 124 AVENUE ROAD
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RAMOS, LUIS A
21044 SW 124 AV. RD.
MIAMI, FL 33177 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: LUIS RAMOS

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MENDEZ, VENESA
Address: 21044 SW 124 AVE. RD.
City-St-Zip: MIAMI, FL 33177

Title: VDC () Delete
Name: RAMOS, LUIS A
Address: 21044 S.W. 124 AVENUE ROAD
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VENESA MENDEZ

PRES

03/12/2005

Electronic Signature of Signing Officer or Director

Date