

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023777

Entity Name: H & H TRAILER SERVICE, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

7270 NW 114TH AVE
#102
MIAMI, FL 33178

New Principal Place of Business:

705 MAGNOLIA PLACE
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 560381
MIAMI, FL 332560381

New Mailing Address:

FEI Number: 76-0726204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLEY, M L
7270 NW 114TH AVE
#102
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANDLEY, HARRY B
Address: 7270 NW 114TH AVE, #102
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANDLEY, HARRY B
Address: 705 MAGNOLIA PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Change (X) Addition
Name: LABONTA, CHRISTOPHER P
Address: 112 DAN'S PLACE
City-St-Zip: LAKE WALES,, FL 33859

Title: D () Change (X) Addition
Name: HANDLEY, M. L
Address: 7270 N.W. 114TH AVENUE # 102
City-St-Zip: MIAMI, FL 33178

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: M. L. HANDLEY

D

06/15/2005

Electronic Signature of Signing Officer or Director

Date