2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038136

Entity Name: THE SHARK TRUCK CORP

FILED Jul 13, 2004 Secretary of State

P.O. BOX 940282 P.O. BOX 990218 MIAMI, FL 33194 P.O. BOX 990218 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

P.O. BOX 940282 P.O. BOX 990218 MIAMI, FL 33194 P.O. BOX 990218 NAPLES, FL 34116

FEI Number: 77-0595676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DIAZ, ELIZABETH
 DIAZ, ELIZABETH

 14946 SW 38TH ST
 130 16 AVE N.E.

 MIAMI, FL 33185
 NAPLES, FL 34120

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: ELIZABETH DIAZ 07/13/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition Name: DIAZ, ELIZABETH V (X) Change () Addition

Address: P.O. BOX 940282 Address: P.O. BOX 990218
City-St-Zip: MIAMI, FL 33194 City-St-Zip: NAPLES, FL 34116

 Name:
 Name:
 DIAZ, OSVALDO

 Address:
 Address:
 P.O. BOX 990218

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34116

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: OSVALDO DIAZ P 07/13/2004