

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046766

FILED
Mar 30, 2005
Secretary of State

Entity Name: EAGLE WAY TRUCK COMPANY

Current Principal Place of Business:

5900 SW 62 ST
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5900 SW 62 ST
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 04-3756359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BERNARDO
5900 SW 62 ST
SOUTH MIAMI, FL 33143 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: DP () Delete
Name: HERNANDEZ, BERNARDO
Address: 5900 SW 62 ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: P () Delete
Name: HERNANDEZ, BERNARDO
Address: 5900 SW 62 ST
City-St-Zip: MIAMI, FL 33143

Title: S (X) Delete
Name: HERNANDEZ, MARBELIS
Address: 15348 SW 72ND ST #12
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERNARDO HERNANDEZ

DP

03/30/2005

Electronic Signature of Signing Officer or Director

Date