

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092020

FILED
Apr 14, 2004
Secretary of State

Entity Name: H & R COMMERCIAL TRUCKING, INC.

Current Principal Place of Business:

2401 SW 31 AVENUE
PEMBROKE PINES, FL 33009

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
SUITE#1713
MIAMI, FL 33131

Current Mailing Address:

2401 SW 31 AVENUE
PEMBROKE PINES, FL 33009

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
SUITE#1713
MIAMI, FL 33131

FEI Number: 41-2106614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELDY OCHOA, CARMEN
2401 SW 31 AVENUE
PEMBROKE PINES, FL 33009

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL
770 CLAUGHTON ISLAND DRIVE
SUITE#1713
MIAMI, FL 33181

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: MIGUEL RODRIGUEZ

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELDY OCHOA, CARMEN
Address: 2401 SW 31 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 770 CLAUGHTON ISLAND DRIVE, #1713
City-St-Zip: MIAMI, FL 33181

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: MIGUEL RODRIGUEZ

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date