

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104084

Entity Name: HSM TRUCKING CO.

FILED  
May 04, 2005  
Secretary of State

## Current Principal Place of Business:

3980 LAKE WORTH ROAD  
LAKE WORTH, FL 33461

## New Principal Place of Business:

4457 PURDY LANE  
UNIT A  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

2569 GULFSTREAM ROAD  
WEST PALM BEACH, FL 33406

## New Mailing Address:

FEI Number: 20-0233999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAN MARTIN, HERIBERTO  
2569 GULFSTREAM ROAD  
WEST PALM BEACH, FL 33406 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

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:

Title: OWNE ( ) Delete  
Name: SAN MARTIN, HERIBERTO  
Address: 2569 GULFSTREAM ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SAN MARTIN, HERIBERTO  
Address: 2569 GULFSTREAM ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP ( ) Change (X) Addition  
Name: ISAIAS, CLAUDIA V  
Address: 2569 GULFSTREAM ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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: CLAUDIA ISAIAS

VP

05/04/2005

Electronic Signature of Signing Officer or Director

Date