

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114336

FILED
Jul 19, 2004
Secretary of State

Entity Name: CONTRERAS BROTHERS TRUCKING INC.

Current Principal Place of Business:

8722 WIRE ROAD
ZEPHRYHILLS, FL 33540

New Principal Place of Business:

P.O. BOX 506
ZEPHRYHILLS, FL 33539

Current Mailing Address:

8722 WIRE ROAD
ZEPHRYHILLS, FL 33540

New Mailing Address:

P.O. BOX 506
ZEPHRYHILLS, FL 33539

FEI Number: 55-0848383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, JUAN
8722 WIRE ROAD
ZEPHRYHILLS, FL 33540

Name and Address of New Registered Agent:

CONTRERAS, JUAN
P.O. BOX 506
ZEPHRYHILLS, FL 33539

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: JUAN CONTRERAS

07/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTRERAS, JUAN
Address: 8722 WIRE ROAD
City-St-Zip: ZEPHRYHILLS, FL 33540

Title: D () Delete
Name: CONTRERAS, JOSE
Address: 8722 WIRE ROAD
City-St-Zip: ZEPHRYHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, JUAN
Address: 8722 WIRE ROAD
City-St-Zip: ZEPHRYHILLS, FL 33540

Title: VP (X) Change () Addition
Name: CONTRERAS, JOSE
Address: 8722 WIRE ROAD
City-St-Zip: ZEPHRYHILLS, FL 33540

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: JUAN CONTRERAS

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07/19/2004

Electronic Signature of Signing Officer or Director

Date