

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135047

FILED
Jan 13, 2004
Secretary of State

Entity Name: EAGLE TRUCK SALES, INC.

Current Principal Place of Business:

9500 NW 77TH AVENUE
24
HIALEAH GARDENS, 33016 US

Current Mailing Address:

9500 NW 77TH AVENUE
24
HIALEAH GARDENS, 33016 US

FEI Number: 54-2133552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JUAN
601 NE 39 ST
204
MIAMI, FL 33137 US

New Principal Place of Business:

9500 NW 77TH AVENUE
24
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9500 NW 77TH AVENUE
24
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

TORRECILLA, OSCAR O PRES
8004 N.W. 154 ST
259
MIAMI, FL 33016 US

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: OSCAR O TORRECILLA

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, JUAN
Address: 9500 NW 77TH AVENUE STE 24
City-St-Zip: HIALEAH GARDNES, FL 33016

Title: VP (X) Delete
Name: TORRECILLA, OSCAR O
Address: 9500 NW 77TH AVENUE STE-24
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRECILLA, OSCAR O P
Address: 9500 NW 77TH AVENUE STE 24
City-St-Zip: HIALEAH GARDNES, FL 33016

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: OSCAR O TORRECILLA

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date