

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027838

FILED
Mar 17, 2005
Secretary of State

Entity Name: SERGIO CABANAS TRUCKING COMPANY, INC.

Current Principal Place of Business:

305 SW 26 AVENUE
CAPE CORAL, FL 33991

New Principal Place of Business:

301 SW 24 PL
CAPE CORAL, FL 33991

Current Mailing Address:

305 SW 26 AVENUE
CAPE CORAL, FL 33991

New Mailing Address:

301 SW 24PL
CAPE CORAL, FL 33991

FEI Number: 45-0534026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, SERGIO
305 SW 26 AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CABANAS, SERGIO
301 SW 24 PL
CAPE CORAL, FL 33991 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABANAS, SERGIO
Address: 305 SW 26 AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: CABANAS, GLADYS
Address: 305 SW 26 AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABANAS, SERGIO
Address: 301 SW 24 PL
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change () Addition
Name: CABANAS, GLADYS
Address: 301 SW 24 PL
City-St-Zip: CAPE CORAL, FL 33991

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: SERGIO CABANAS

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date