


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90397 006 ***150.00

DOCUMENT # P04000041555	
1. Entity Name ALL PRO PERFORMANCE TRUCK & TRAILER, INC.	

Principal Place of Business 802 OLD DIXIE HWY SUITE 4 & 5 LAKE PARK, FL 33403	Mailing Address 802 OLD DIXIE HWY SUITE 4 & 5 LAKE PARK, FL 33403
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14010000



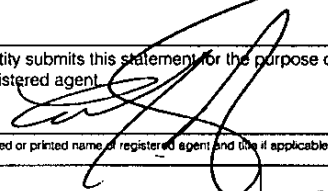
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 490 Business Park Way Suite, Apt. #, etc. Royal Palm Beach City & State Florida Zip 33411	Country US
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04252005 Chg-P CR2E034 (10/03)

4. FEI Number 56-2452201	Applied For <input type="checkbox"/> Not Applicable
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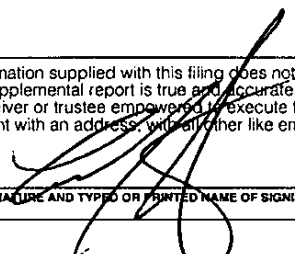
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent RAUSCH, MARY F CPA 490 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411	7. Name and Address of New Registered Agent Name Lucky Mata Street Address (P.O. Box Number is Not Acceptable) 490 Business Park Way City Royal Palm Beach FL Zip Code 33411
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE 4/22/05

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATA, LUCKY 14593 DRAFT HORSE LANE WEST PALM BEACH, FL 33414 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	DATE 4/22/05