

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048005

FILED
Feb 14, 2005
Secretary of State

Entity Name: TRUCK KINGDOM CENTER, INC.

Current Principal Place of Business:

9033 NW 144 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

21185 EDGEWATER DR.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

9033 NW 144 TERRACE
MIAMI, FL 33018

New Mailing Address:

21185 EDGEWATER DR.
PORT CHARLOTTE, FL 33952

FEI Number: 27-0083494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, CARLOS
9033 NW 144 TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

VALENCIA, CARLOS
21185 EDGEWATER DR.
PORT CHARLOTTE, FL 33952 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: CARLOS VALENCIA

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENCIA, CARLOS
Address: 9033 NW 144 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: VALENCIA, MABEL
Address: 9033 NW 144 TERRACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALENCIA, CARLOS
Address: 21185 EDGEWATER DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: VALENCIA, MABEL
Address: 21185 EDGEWATER DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CARLOS VALENCIA

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date