

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050441

Entity Name: LAGE TRUCKING CORP.

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

1315 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064

New Principal Place of Business:

480NW20TH ST
308
BOCA RATON, FL 33431

Current Mailing Address:

1315 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064

New Mailing Address:

480NW20TH ST
308
BOCA RATON, FL 33431

FEI Number: 20-0927630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, LUIZ G
1315 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LAGE, LUIZ G
480NW20TH ST
BOCA RATON, FL 33431 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: LUIZ LAGE

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAGE, LUIZ G
Address: 1315 PARTRIDGE CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: LAGE, LUIZ G
Address: 1315 PARTRIDGE CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAGE, LUIZ G
Address: 480NW20TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: LAGE, LUIZ G
Address: 480NW20TH ST
City-St-Zip: BOCA RATON, FL 33431

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: LUIZ LAGE

MR

03/05/2005

Electronic Signature of Signing Officer or Director

Date