2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071458

Entity Name: A A 1 TRUCKING CO INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8801 SHELDON CHASE DRIVE TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8801 SHELDON CHASE DRIVE TAMPA, FL 33635

FEI Number: 20-1075467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LECAROS, ANA

8801 SHELDON CHASE DRIVE
TAMPA, FL 33635 US

LECAROS, ALBERTO
8801 SHELDON CHASE DRIVE
TAMPA, FL 33635 US

LECAROS, ALBERTO
8801 SHELDON CHASE DRIVE
TAMPA, FL 33635 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: ALBERTO LECAROS 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PTS (X) Change () Addition

 Name:
 LECAROS, ALBERTO
 Name:
 LECAROS, ALBERTO

 Address:
 8801 SHELDON CHASE DRIVE
 Address:
 8801 SHELDON CHASE DRIVE

City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635

Title: DV () Delete Title: VP (X) Change () Addition

Name: LECAROS, ANA Name: LECAROS, ANA

Address: 8801 SHELDON CHASE DRIVE Address: 8801 SHELDON CHASE DRIVE City-St-Zip: TAMPA, FL 33635 US City-St-Zip: TAMPA, FL 33635 US

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: ALBERTO LECAROS P 04/29/2005