

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078975

Entity Name: LOAD MAX TRUCKING, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

10860 SW 3RD STREET APT 10
MIAMI, FL 33176

New Principal Place of Business:

10680 NW 37TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

10860 SW 3RD STREET APT 10
MIAMI, FL 33176

New Mailing Address:

10680NW 37 TH TERRACE
MIAMI, FL 33178

FEI Number: 20-2332269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOSE T
10860 SW 3RD STREET APT 10
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FLORES, JOSE T
10680 NW 37TH TERRACE
MIAMI, FL 33178 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: JOSE T. FLORES

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, JOSE T
Address: 10860 SW 3RD STREET APT 10
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: FLORES, MELISSA L
Address: 10860 SW 3RD STREET APT 10
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, JOSE T MR.
Address: 10680 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: MOUAWAD, YOUSSEF K MR.
Address: 501 MILLER ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE T. FLORES

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date