

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098788

Entity Name: BULEK TRUCKING CORP.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

8157 ANHINGA ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8157 ANHINGA ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

11819 IMPERIAL PINES WAY
BONITA SPRINGS, FL 34135 US

FEI Number: 20-1306599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRAN, MARCELO
8157 ANHINGA ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

POIROT, CARLOS A
11819 IMPERIAL PINES WAY
BONITA SPRINGS, FL 34135 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 A POIROT

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRAN, MARCELO
Address: 8157 ANHINGA ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: VPD (X) Delete
Name: POIROT, CARLOS A
Address: 8157 ANHINGA ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POIROT, CARLOS A
Address: 11819 IMPERIAL PINES WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 POIROT

PDS

09/06/2005

Electronic Signature of Signing Officer or Director

Date