

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112240

FILED
Oct 31, 2005
Secretary of State

Entity Name: BROTHERS TRUCKING SERVICES CORP.

Current Principal Place of Business:

1626 SE 21 STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1626 SE 21 STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-1443095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, EDUARDO A
1626 SE 21ST STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, EDUARDO A
Address: 1626 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: T () Delete
Name: BADELL, VICTOR M
Address: 9911 W OKEECHOBEE ROAD, #210
City-St-Zip: HIALEAH GARDENS, FL 33189

Title: S () Delete
Name: POZO, RAUL
Address: 4026 WINKLER AVE, 207
City-St-Zip: FORT MYERS, FL 33916

Title: S () Delete
Name: PRIETO, CELINDA
Address: 1626 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: PRIETO, CELINDA
Address: 1626 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Change (X) Addition
Name: MARTINEZ, ARMANDO
Address: 905 NE 8 STREET
City-St-Zip: CAPE CORAL, FL 33909

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: EDUARDO PRIETO

PD

10/31/2005

Electronic Signature of Signing Officer or Director

Date