

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129730

Entity Name: R & J TRUCKS INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

12603 COURTNEY LAKES DR.
1418
ORLANDO, FL 32828

New Principal Place of Business:

14021 BRADBURY ROAD
ORLANDO, FL 32828

Current Mailing Address:

12603 COURTNEY LAKES DR.
1418
ORLANDO, FL 32828

New Mailing Address:

14021 BRADBURY ROAD
ORLANDO, FL 32828

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROLANDO
12603 COURTNEY LAKES DR.
1418
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GARCIA, ROLANDO
14021 BRADBURY ROAD
ORLANDO, FL 32828 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: ROLANDO GARCIA

05/05/2005

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: DP () Delete
Name: GARCIA, ROLANDO
Address: 12603 COURTNEY LAKES DR. #1418
City-St-Zip: ORLANDO, FL 32828

Title: DST () Delete
Name: MORAGON, JEANNETTE M
Address: 12603 COURTNEY LAKES DR. #1418
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: QUINONES, WALDEMAR
Address: 12603 COURTNEY LAKES DR. #1418
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: GRAZIANI, CARLOS
Address: 12603 COURTNEY LAKES DR. #1418
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, ROLANDO
Address: 14021 BRADBURY ROAD
City-St-Zip: ORLANDO, FL 32828

Title: DST (X) Change () Addition
Name: MORAGON, JEANNETTE M
Address: 14021 BRADBURY ROAD
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: QUINONES, WALDEMAR
Address: 14021 BRADBURY ROAD
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: GRAZIANI, CARLOS
Address: 14021 BRADBURY ROAD
City-St-Zip: ORLANDO, FL 32828

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: JEANNETTE MORAGON

DST

05/05/2005

Electronic Signature of Signing Officer or Director

Date