2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134923

Entity Name: ISH & ROSSY TRUCKING INC

FILED Jul 08, 2005 Secretary of State

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

1289 KILBEE CIRCLE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1807 EASTWOOD DR LAS VEGAS, NV 89104 1801 EASTWOOD DR LAS VEGAS, NV 89104 LAS VEGAS, NV 89104

FEI Number: 20-1679986 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:

LECHUGA, ISMAEL
12351 SW 196 TERR
MIAMI, FL 33177 US
FAJARDO, ROSALBA
1289 KILBEE CR
ORLANDO, FL 32825 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: ROSALBA FAJARDO 07/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LECHUGA, ISMAEL
 Name:
 FAJARDO, ROSALBA

 Address:
 12351 SW 196 TERR
 Address:
 1289 KILBEE CR

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 ORLANDO, FL 32825

Title: S (X) Delete Title: () Change () Addition

 Name:
 FAIARDO, ROSALBA
 Name:

 Address:
 1809 EASTWOOD DRIVE
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89104
 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: ROSALBA FAJARDO P 07/08/2005