

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144798

Entity Name: HMCruz TRUCKING, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5500 WOODLAKE DR NE #102
PALM BAY, FL 32905

New Principal Place of Business:

P.O BOX 60545
PALM BAY, FL 32906

Current Mailing Address:

5500 WOODLAKE DR NE #102
PALM BAY, FL 32905

New Mailing Address:

P.O BOX 60545
PALM BAY, FL 32906

FEI Number: 20-1785386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, HIDELISA M
5500 WOODLAKE DR NE #102
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

CRUZ, HIDELISA M
791 BAHAMAS STREET NE
PALM BAY, FL 32905 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: HIDELISA M CRUZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRUZ, HIDELISA M
Address: 5500 WOODLAKE DR NE #102
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRUZ, HIDELISA M
Address: 791 BAHAMAS STREET
City-St-Zip: PALM BAY, FL 32906

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: HIDELISA M CRUZ

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date