

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P26618

FILED
Apr 20, 2005
Secretary of State**Entity Name:** NATIONAL SEMI-TRAILER CORP.**Current Principal Place of Business:**7208 SAND LAKE RD.
STE. 202
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**7208 SAND LAKE ROAD
STE 202
ORLANDO, FL 32819 US**New Mailing Address:****FEI Number:** 38-2148290**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: BROMLEY, RANDALL E
Address: 7208 SAND LAKE RD. STE #202
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: BROMLEY, JOSEPH C.,
Address: 25 CRESTWOOD DR.
City-St-Zip: GROSSE POINTE SHORES, MI 48236

Title: D () Delete
Name: CLEMENTE, JOSEPH
Address: 35200 UNION LAKE RD
City-St-Zip: HARRISON TOWNSHIP, MI 48045

Title: VD () Delete
Name: BROMLEY, JOSEPH C II
Address: 7208 SAND LAKE RD., STE #202
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: CLEMENTE, DEAN J
Address: 35200 UNION LAKE RD
City-St-Zip: HARRISON TOWNSHIP, MI 48045

Title: VDS () Delete
Name: MACKEY, SCOTT R
Address: 7208 SAND LAKE RD., SUITE 202
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: BROMLEY, RANDALL E
Address: 7208 SAND LAKE RD. STE #202
City-St-Zip: ORLANDO, FL 32819

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

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

Title: VD (X) Change () Addition
Name: BROMLEY, JOE C II
Address: 7208 SAND LAKE RD., STE #202
City-St-Zip: ORLANDO, FL 32819

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

Title: PSD (X) Change () Addition
Name: MACKEY, SCOTT R
Address: 7208 SAND LAKE RD., STE #202
City-St-Zip: ORLANDO, FL 32819

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: SCOTT R. MACKEY

PSD

04/20/2005

Electronic Signature of Signing Officer or Director_____
Date