

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036819

FILED  
May 01, 2004  
Secretary of State

Entity Name: VERONA TRUCKING CORP.

## Current Principal Place of Business:

1522 N.W. 157TH AVENUE  
PEMBROKE PINES, FL 330281691

## New Principal Place of Business:

201 N. OCEAN BLVD # 407  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1522 N.W. 157TH AVENUE  
PEMBROKE PINES, FL 330281691

## New Mailing Address:

201 N. OCEAN BLVD # 407  
POMPANO BEACH, FL 33062

FEI Number: 65-0417355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, DALMACIO I  
1522 N.W. 157TH AVENUE  
PEMBROKE PINES, FL 330281691 US

## Name and Address of New Registered Agent:

SANCHEZ, DALMACIO I  
201 N. OCEAN BLVD # 407  
POMPANO BEACH, FL 33062 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANCHEZ, DALMACIO I  
Address: 1522 N.W. 157TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: SANCHEZ, LIDIA M  
Address: 1522 N.W. 157TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ, DALMACIO I  
Address: 201 N. OCEAN BLVD # 407  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: SANCHEZ, LIDIA M  
Address: 201 N. OCEAN BLVD # 407  
City-St-Zip: POMPANO BEACH, FL 33062

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: LIDIA M. CHANCHEZ

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date