2005-FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # P94000081031 1. Entity Name 03-31-2005 90035 001 ***150.00 TRUCK MASTERS INC. Principal Place of Business Mailing Address 4766 LAGO VISTA DRIVE COCONUT CREEK FL 33073 710 NW 27 AVE FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0533304 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUTISTA, MARIANO JR Street Address (P.O. Box Number is Not Acceptable) 6001 NW 199TH ST **MIAMI FL 33015** reek 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete HHE Change ☐ Addition BAUTISTA, MARIANO JR NAME NAME 6001 NW 199TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP 33073 ☐ Delete TITLE TITLE BAUTISTA, ALICIA NAME NAME STREET ADDRESS 6001 NW 199TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP 33013 TITLE -□ Delete TITLE ☐. Change _ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

SIGNATURE:

CITY-ST-ZIP

FILED