2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P94000087173

Entity Name: TRUCK-O-RAMA STORES, INC.

Current Principal Place of Business:

33 NW 10TH STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

33 NW 10TH STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 65-0541117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLDEN, CHARLES I JR. ESQ
2772-S NW 43RD STREET
GAINESVILLE, FL 32606 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: PDT ( ) Delete
Name: COLLER, PATRICIA A
Address: 2399 SE WOODLEA CIRCLE
City-St-Zip: OCALA, FL 34471

Title: VPD ( ) Delete
Name: O'BRIEN, H. TERRANCE
Address: 1 NORTH DOE ROAD #2E
City-St-Zip: PARK RIDGE, IL 660682869

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S ( ) Change (X) Addition
Name: BROWN, TERRI L
Address: 33 NW 10TH STREET
City-St-Zip: OCALA, FL 34475

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: PATRICIA A. COLLER P 04/29/2005

Electronic Signature of Signing Officer or Director Date