

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048050

FILED
Jan 26, 2005
Secretary of State

Entity Name: PALM BEACH TRUCK & EQUIPMENT CO., INC.

Current Principal Place of Business:

3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0593300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSTON, BART A ESQ.
C/O ADORNOR & YOSS, P.A.A
350 E. LAS OLAS BLVD SUITE 1700
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOPETTA, JOHN
Address: 2909 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: DOLLAR, ROBERT J.
Address: 5651 NW 38TH TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: MARTIN, MICHAEL J
Address: 2909 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTIN, MICHAEL J SR
Address: 3775 INTERSTATE PARK ROAD WEST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ST (X) Change () Addition
Name: MARTIN, MICHAEL J SR
Address: 3775 INTERSTATE PARK ROAD WEST
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL J MARTIN SR

ST

01/26/2005

Electronic Signature of Signing Officer or Director

Date