2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Jan 29, 2005 08:00 AM **DOCUMENT # P96000078423 Secretary of State** TRUCK TRENDS INC. Principal Place of Business Mailing Address 1757 NOVA RD 1757 NOVA RD SUITE 103 SUITE 103 HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3401008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORIARTY, LORIE DO NOT WRITE 1757 NOVA RD **SUITE 103** IN THIS SPACE HOLLY HILL, FL 32117 . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE USINA, VERNON MALK U00000203598 01/29/05-80038-002 150.00 STREET ADDRESS 1757 NOVA RD., SUITE 103 CITY-ST-ZIP HOLLY HILL, FL 32117 TOTE NAME MORIARITY, ANDREW 1217 PARKSIDE AVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trusted 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.

SIGNATURE:

SIGNATURE:

CITY-ST-ZIP