2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034692

Entity Name: TOP TRUCK SERVICE, INC.

FILED Mar 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1628 S 51ST STREET TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

2133 CYPRESS POINT DRIVE NORTH P O BOX 1995 CLEARWATER, FL 33763 US LUTZ, FL 33548 US

FEI Number: 59-3440647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, WENDY M.

2133 CYPRESS POINT DR N

CLEARWATER, FL 33763 US

RIVERA, WENDY M.

P O BOX 1995

LUTZ, FL 33548 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: WENDY M RIVERA 03/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 RIVERA, WENDY M
 Name:
 RIVERA, WENDY M

 Address:
 2133 CYPRESS POINT DRIVE NORTH
 Address:
 P 0 BOX 1995

 City-St-Zip:
 CLEARWATER, FL 34623
 City-St-Zip:
 LUTZ, FL 33548

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: WENDY M RIVERA PRES 03/29/2004