

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067102

Entity Name: LUCKY TRUCKS, CORP.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

3851 N.W. NORTH RIVER DRIVE
HIALEAH, FL 33142

New Principal Place of Business:

Current Mailing Address:

3851 N.W. NORTH RIVER DRIVE
HIALEAH, FL 33142

New Mailing Address:

FEI Number: 65-0773359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, FIDEL
3851 N.W. NORTH RIVER DRIVE
HIALEAH, FL 33142 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: P () Delete
Name: LLANES, OSVAIDO
Address: 80 SOUTH DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSVALDO LLANES

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date