2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064072

Entity Name: CARBY'S TRUCKING, INC.

FILED Apr 22, 2004 Secretary of State

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

3041 N.W. 204TH TERRACE OPA LOCKA, FL 33056

Current Mailing Address: New Mailing Address:

1940 HARRISON STREET
201B
HOLLYWOOD, FL 33020
1940 HARRISON STREET
201B
HOLLYWOOD, FL 330205072 US

FEI Number: 65-0854723 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:

CARBY, DOUGLAS 3041 N.W. 204TH TERRACE OPA LOCKA, FL 33056 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPS (X) Change () Addition

 Name:
 CARBY, DOUGLAS
 Name:
 CARBY, DOUGLAS

 Address:
 3041 NW 204 TR
 Address:
 3041 NW 204 TR

City-St-Zip: OPA LOCKA, FL 33056 City-St-Zip: OPA LOCKA, FL 33056 US

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: DOUGLAS CARBY DPS 04/22/2004