

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71082

Entity Name: MIKE-SOL TRUCKING, INC.

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

3 GRANGE PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4132 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

3 GRANGE PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

4132 CEDAR CREEK RANCH CIRCLE
LASKE WORTH, FL 33467

FEI Number: 65-0365390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT E., JR., ESQ.
521 LAKE AVENUE, SUITE 3
LAKE WORTH, FL 33460 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: SOLTES, MICHAL,
Address: 3 GRANGE PLACE
City-St-Zip: BOYNTON BEACH, FL

Title: STD () Delete
Name: SOLTES, DARINA,
Address: 3 GRANGE PLACE
City-St-Zip: BOYNTONBEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLTES, MICHAL,
Address: 4132 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: STD (X) Change () Addition
Name: SOLTES, DARINA,
Address: 4132 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAL SOLTES

PD

04/11/2004

Electronic Signature of Signing Officer or Director

Date