

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398190

FILED
Jan 19, 2005
Secretary of State

Entity Name: TARMAC PRODUCTS, INC..

Current Principal Place of Business:

13295 N.W. 107TH AVE.
HIALEAH, FL 33018

New Principal Place of Business:

13295 N.W. 107TH AVE.
HIALEAH GARDENS, FL 33018

Current Mailing Address:

PO BOX 12-6386
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1408292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIN, VICTOR R
7800 SW 70 ST
MIAMI, FL 32143 US

Name and Address of New Registered Agent:

TARIN, VICTOR R
7800 SW 70 ST
MIAMI, FL 33143 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: TARIN, VICTOR R,
Address: 7800 SW 70 ST
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: TARIN, LOURDES L.
Address: 7800 SW 70 ST
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: VAZQUEZ, MARTA
Address: 10700 SW 108 AVE #C216
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: TARIN, SERGIO L
Address: 7800 SW 70 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: VAZQUEZ, MARTA
Address: 10700 SW 108 AVE #C216
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: TARIN, LOURDES L
Address: 7800 SW 70 ST
City-St-Zip: MIAMI, FL 33143

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: LOURDES TARIN

S

01/19/2005

Electronic Signature of Signing Officer or Director

Date