

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57632

FILED
Feb 06, 2004
Secretary of State

Entity Name: TRAILOCK TOOL & DIE CORP.

Current Principal Place of Business:

8573 NORTHWEST 54TH SREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8573 NORTHWEST 54TH SREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2556161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, CARLOS F.
10750 SW 43RD STREET
MIAMI, FL 33165 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: PRIETO, CARLOS F.,
Address: 10750 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: PRIETO, VILMA E.,
Address: 10750 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PRIETO, CAROLYN
Address: 13442 SW 43 LANE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: PRIETO, ANTONIO
Address: 10750 S.W. 43RD ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: PRIETO, CAROLYN
Address: 8265 SW 112 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: PRIETO, ANTONIO
Address: 3131 SW 27 STREET
City-St-Zip: MIAMI, FL 33133

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: CAROLYN PRIETO

VP

02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date