

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040881

Entity Name: E & D INDUSTRIAL CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1950 SW 30 AVE.
PEMBROKE PINES, FL 33009

New Principal Place of Business:

470 NE 185TH ST
NORTH MIAMI, FL 33179

Current Mailing Address:

1950 SW 30 AVE.
PEMBROKE PINES, FL 33009

New Mailing Address:

470 NE 185TH ST
NORTH MIAMI, FL 33179

FEI Number: 01-0673834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS MOLFUZ NETO
1950 SW 30TH AVE.
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

ELIAS MAHFUZ NETO
470 NE 185TH ST
NORTH MIAMI, FL 33179 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: ELIAS MAHFUZ NETO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NETO, ELIAS MAHFUZ
Address: 2968 RAVENSWOOD RD SUITE 111-112
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: MAHFUZ, EDUARDO C
Address: 2968 RAVENSWOOD RD SUITE 111-112
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHFUZ, ELIAS N
Address: 470 NE 185TH ST
City-St-Zip: NORTH MIAMI, FL 33179

Title: D (X) Change () Addition
Name: MAHFUZ, EDUARDO C
Address: 470 NE 185TH ST
City-St-Zip: NORTH MIAMI, FL 33179

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: ELIAS MAHFUZ NETO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date