

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107583

FILED
Apr 23, 2005
Secretary of State

Entity Name: D & D MATERIAL HANDLING INSTALLATIONS, INC.

Current Principal Place of Business:

3611 SW 60 COURT
MIAMI, FL 33155

New Principal Place of Business:

14955 SW 21ST TERRACE
MIAMI, FL 33185

Current Mailing Address:

3611 SW 60 COURT
MIAMI, FL 33155

New Mailing Address:

14955 SW 21ST TERRACE
MIAMI, FL 33185

FEI Number: 20-0429730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL-DIAZ, LILIA A ESQ.
1111 LINCOLN ROAD
SUITE 805
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CASAL-DIAZ, LILIA A ESQ.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: LILIA CASAL-DIAZ

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOSE A
Address: 3611 SW 60 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE A
Address: 14955 SW 21ST TERRACE
City-St-Zip: MIAMI, FL 33185

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: JOSE A DIAZ

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date