

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 19, 2005 8:00 am
Secretary of State

04-21-2005 90248 033 ***150.00

DOCUMENT # P04000077222 1. Entity Name HABANA CRANE CORP																															
Principal Place of Business 13722 SW 285 ST HOMESTEAD, FL 33033		Mailing Address 13722 SW 285 ST HOMESTEAD, FL 33033																													
2. Principal Place of Business 13722 SW 285 ST Suite, Apt. #, etc.		3. Mailing Address 13722 SW 285 ST Suite, Apt. #, etc.																													
City & State Homestead Fla Zip 33033		City & State Homestead Fla Zip 33033																													
Country U.S.A		Country U.S.A																													
4. FEI Number 43-2051024		Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent ROBERTO, PEREZ 13722 SW 285 ST HOMESTEAD, FL 33033		7. Name and Address of New Registered Agent Name <u>Roberto Perez</u> Street Address (P.O. Box Number is Not Acceptable) <u>13722 SW 285 ST</u> City <u>Homestead</u> FL Zip Code <u>33033</u>																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Roberto Perez President</u> DATE <u>4/17/05</u> Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP <u>President / Owner</u> <u>Roberto Perez</u> <u>13722 SW 285 ST</u> <u>Homestead, Fla, 33033</u> </td> <td style="width:50%; padding: 2px;"> ☐ Delete </td> </tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP <u>President / Owner</u> <u>Roberto Perez</u> <u>13722 SW 285 ST</u> <u>Homestead, Fla, 33033</u>	☐ Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width:50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition												
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Roberto Perez President</u> DATE <u>4/17/05</u> 305-247-8345 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																															