


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000015931

1. Entity Name
 "A" SYSTEM HYDRAULICS, INC.



Principal Place of Business 7885 NW 56TH ST MIAMI, FL 33166-3523 US	Mailing Address 7885 NW 56TH ST MIAMI, FL 33166-3523 US
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04272004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0566228	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, JAMES P
 12942 SW 26 STREET
 DAVIE, FL 33325

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WILLIAMS, JAMES P 12942 SW 26 STREET DAVIE, FL 33325
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VALDES, JOSE A 6100 NW BARCELONA DR VIRGINIA GARDENS, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST WILLIAMS, JANET A 12942 SW 26 STREET DAVIE, FL 33325
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 04/29/04-80113-012 150.00

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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: *James P Williams* 4/25/04 3054774212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #