

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95939

Entity Name: TXL RACK SYSTEMS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

7075 WEST 20TH AVENUE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7075 WEST 20TH AVENUE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0154402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERE, BARRY J.
7075 WEST 20TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

JOEY PEREZ
7075 WEST 20TH AVENUE
HIALEAH, FL 33014 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: JOEY PEREZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JOE
Address: 7075 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: MALDONADO, FELIPE
Address: 7075 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: SHERE, BARRY
Address: 7075 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, JOEY
Address: 7075 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: PEREZ, RALPHY
Address: 7075 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: TD (X) Change () Addition
Name: PEREZ, NANCY
Address: 7075 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: JOEY PEREZ

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date