2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000074506 Jan 18, 2005 08:00 AM 1. Entity Name TMB MACHINERY CORPORATION **Secretary of State** Principal Place of Business Mailing Address 2300 WEST 80TH STREET 2300 WEST 80TH STREET UNIT 5 UNIT 5 HIALEAH, FL 33016 HIALEAH, FL 33016 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCISCO, CAMPINO DO NOT WRITE 7550 SW 57TH AVE., STE 211 MIAMI, FL 33143 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CAMPINO, FRANCISCO L NAME STREET ADDRESS 2300 WEST 80TH STREET, UNIT 5 U00000184691 CITY-ST-7:P HIALEAH, FL 33016 U1/20/05-80036-021 150.ND VSD ППF CAMPINO, JUAN I NAME 2300 WEST 80TH STREET, UNIT 5 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 EXD LARRAIN, RODRIGO NAME STREET ADDRESS 2300 WEST 80TH STREET, UNIT 5 DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33016 nnEIN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PRINTED PARTY OF SHORING OFFICER OR DIRECTOR)

APRILL 1-13-05 305-877 5007

an address, with all other like empowered.

changed, or on an attachment with

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