

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528208

Entity Name: THE CYLINDER SHOP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

BLDG 209-MUSICK RD
OPA-LOCKA AIRPORT
OPA LOCKA, FL 33054

New Principal Place of Business:

14351 NW 41 AVE
BLDG. 209 MUSICK RD.
OPA LOCKA, FL 33054

Current Mailing Address:

BLDG 209-MUSICK RD
OPA-LOCKA AIRPORT
OPA LOCKA, FL 33054

New Mailing Address:

14351 NW 41 AVE
BLDG. 209 MUSICK RD.
OPA LOCKA, FL 33054

FEI Number: 65-0320574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUY, ROSA
575 COCONUT CIRCLE
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUY, ROSA I
Address: 575 COCONUT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: LUY, WAYMAN A
Address: 575 COCONUT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: LVY, WAYMAN E
Address: 575 COCONUT CIR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LUY, WAYMAN E
Address: 575 COCONUT CIR
City-St-Zip: FT LAUDERDALE, FL

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: ROSA LUY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date