2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM **DOCUMENT # 608075** Secretary of State 1. Entity Name HART MACHINERY, INCORPORATED Principal Place of Business Mailing Address 5761 N.W. 37TH AVE. 5761 N.W. 37TH AVE. MIAMI, FL 33142 MIAMI, FL 33142 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1885667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLLAND, MARTIN J DO NOT WRITE 5761 NW 37TH AVE MIAMI, FL 33142 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOPEZ, ENRIQUE (HENRY) NAME U00000102660 04/05/04-80025-002 150.00 STREET ADDRESS 13871 S.W. 10TH TERRACE CTY-ST-ZP MIAMI FL. TITLE HOLLAND, MARTIN J SAME STREET ADDRESS 251 ATLANTIC ISLE CITY-ST-ZP N. MIAMI BEACH, FL TOBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP NAME

12. I hereby certify that the information supplied with this filling 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 attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

ICER OR DIRECTOR

Date Daytime Phone #