

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004875

Entity Name: VAN HYDRAULICS, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

643 SAYRE AVENUE
PERTH AMBOY, NJ 08861

New Principal Place of Business:

643 SAYRE AVENUE
PERTH AMBOY, NJ 08861 US

Current Mailing Address:

643 SAYRE AVENUE
PERTH AMBOY, NJ 08861

New Mailing Address:

643 SAYRE AVENUE
PERTH AMBOY, NJ 08861 US

FEI Number: 13-2808283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, STEVE
3333 NE 34TH STREET APT 509
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROBERTS, STEVE
3333 NE 34TH STREET
APT 509
FORT LAUDERDALE, FL 33308 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: STEVE ROBERTS

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ARTHUR
Address: 643 SAYRE AVENUE
City-St-Zip: PERTH AMBOY, NJ 08861

Title: ST () Delete
Name: FERNANDEZ, KAREN
Address: 643 SAYRE AVENUE
City-St-Zip: PERTH AMBOY, NJ 08861

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ARTHUR
Address: 643 SAYRE AVENUE
City-St-Zip: PERTH AMBOY, NJ 08861 US

Title: ST (X) Change () Addition
Name: FERNANDEZ, KAREN
Address: 643 SAYRE AVENUE
City-St-Zip: PERTH AMBOY, NJ 08861 US

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: ARTHUR FERNANDEZ

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date