2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # F39628 1. Entity Name FLORIDA MACHINERY TRADING CORP. Principal Place of Business Mailing Address C/O THOMAS L. DAVID 1428 BRICKELL AVE., 8TH FLOOR C/O THOMAS L. DAVID 1428 BRICKELL AVE., 8TH FLOOR MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2157777 Not Applicable Country Zia Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE., 8TH FLOOR MIAMI FL 33131 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete THE Change Addition CARDENAL, JOSE V NAME NAME U000000857054 STREET ADDRESS 7705 SW 139 TERRACE STREET ADDRESS 02/19/04-80046-009 150.00 CITY-ST-ZIP MIAMI, FL 00000 215-12-1713 Delete TITLE ☐ Change ☐ Addition TITLE NAME FERNANDEZ, MARIA R NAME 701 BRICKELL AVE STE 1550 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME NERET, MAURICIAO STREET ADDRESS STREET ADDRESS 6000 RIVIERA DR CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES, FL 00000 ☐ Addition TRLE ☐ Deiete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered

JOSE V. CARDENAL

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

02/12/04 (305)247-87/1 Date Dayline Phone #