

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85006

FILED
Feb 15, 2005
Secretary of State

Entity Name: PROINDUSCA MACHINERY, INC.

Current Principal Place of Business:

% JOHNNY HECKER
12020 S.W. 100TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

% JOHNNY HECKER
12020 S.W. 100TH AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0243283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, JOHNNY
12020 S.W. 100TH AVE.
MIAMI, FL 33176 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: D () Delete
Name: HECKER, EDUARDO,
Address: APT 91 LAS ESMERALDAS
City-St-Zip: CARACAS, VENEZUELA,

Title: D () Delete
Name: MENDEZ, DONALDO,
Address: QTA NINOSKA
City-St-Zip: BARQUISIMETO VENEZUE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDUARDO HECKER

D

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date