

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31642

FILED
Jan 06, 2004
Secretary of State

Entity Name: ANCHOR WOOD TREATERS CORP.

Current Principal Place of Business:

2701 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3670 NW 79TH ST.
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 59-2759859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSCAR
13090 BISCAYNE ISLAND TERRACE
STE.204
MIAMI, FL US

Name and Address of New Registered Agent:

TORRES, OSCAR
13090 BISCAYNE ISLAND TERRACE
N. MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, OSCAR,
Address: 2701 E. 11TH AVE
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: CABRERA, REBECCA,
Address: 2701 E. 11TH AVE
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: TORRES, OSCAR JR.,
Address: 2701 E. 11TH AVE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, OSCAR,
Address: 13090 BISCAYNE ISLAND TERRACE
City-St-Zip: N. MIAMI, FL 33181

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: OSCAR TORRES

Electronic Signature of Signing Officer or Director

P

01/06/2004

Date