

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105606

FILED
Jan 25, 2005
Secretary of State

Entity Name: ALL AMERICAN FORKLIFT, CORP.

Current Principal Place of Business:

9605 NW 79 AVENUE
STE #8
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7861 NW 193 TERR
HOUSE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-1056938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, DAVID
7861 NW 193 TERR
HOUSE
MIAMI, FL 33015 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: PD () Delete
Name: GUERRA, DAVID
Address: 9810 NW 80 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, DAVID
Address: 7861 NW 193 TERRACE
City-St-Zip: MIAMI, FL 33015

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: DAVID GUERRA

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date