2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 07, 2005 08:00 AM Secretary of State **DOCUMENT # P00000107905** TURBO-MACK CORPORATION Mailing Address Principal Place of Business 7230 NW 66TH STREET 7230 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 No Cha-P CR2E034 (10/03) 08312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1056669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROJAS, JAVIER DO NOT WRITE 7230 NW 66TH STREET MIAMI, FL 33166 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROJAS, JAVIER NAME 7230 NW 66TH STREET STREET ADORESS CITY-ST ZIP MIAMI, FL 33166 VD TITLE ROJAS, GINNA NAME 7230 NW 66TH STREET STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting 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 eath, 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. 8450701 GINNA S 4103 SIGNATURE NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED