

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010056

FILED
Feb 27, 2005
Secretary of State

Entity Name: SPECIALIZED CRANES AND PARTS, INC.

Current Principal Place of Business:

13611 DEERING BAY DR
MIAMI, FL 33158

New Principal Place of Business:

13611 DEERING BAY DR
APT 602
MIAMI, FL 33158

Current Mailing Address:

13611 DEERING BAY DR
MIAMI, FL 33158

New Mailing Address:

13611 DEERING BAY DR
APT 602
MIAMI, FL 33158

FEI Number: 65-1082405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ESCANDAR A
13611 DEERING BAY DR
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

GUZMAN, ESCANDAR A
13611 DEERING BAY DR
APT 602
MIAMI, FL 33158 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:

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, ANA M
Address: 13611 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

Title: SD () Delete
Name: GUZMAN, ESCANDAR A
Address: 13611 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

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: ANA GUZMAN

PD

02/27/2005

Electronic Signature of Signing Officer or Director

Date