

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055055

Entity Name: LT WOOD TECHNOLOGY, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

2673 W. 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

1800 WEST 64TH STREET
HIALEAH, FL 33012

New Mailing Address:

2673 W. 76TH STREET
HIALEAH, FL 33016

FEI Number: 43-1963270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVE. SUITE 3
HIALEAH GARDENS, FL 33016 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: TRUY, LAZARO
Address: 8945 NW 119TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: CABALLERO, RAFAEL
Address: 2673 W. 76TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRUY, LAZARO
Address: 2673 W. 76TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: RAFAEL CABALLERO

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date