

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023841

Entity Name: EXHAUST TRADING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

268 W. 23RD STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

268 W. 23RD STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1178695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS E ESQ.
2800 BISCAYNE BLVD., SUITE 500
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ZELEZNIAK, OSCAR T
12121 SW 97 STREET
MIAMI, FL 33186 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: OSCAR ZELEZNIAK

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENAGED, LETICIA N
Address: 268 W. 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: ZELEZNIAK, OSCAR
Address: 268 W. 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: OSCAR ZELEZNIAK

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date