

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029892

FILED  
Sep 20, 2004  
Secretary of State

Entity Name: MIAMI-DADE HYDRAULICS, CORP.

## Current Principal Place of Business:

11123 NW 7TH ST  
104  
MIAMI, FL 33172

## New Principal Place of Business:

80 WEST 5 STREET  
MIAMI, FL 33010

## Current Mailing Address:

PO BOX160801  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 71-0947809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELENDEZ, JENNIFER  
8337 NW 142ND STREET  
MIAMI, FL 33016 US

## Name and Address of New Registered Agent:

MEJIA, MARCELA  
80 WEST 5TH STREET  
MIAMI, FL 33010 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: MARCELA MEJIA

09/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEJIA, AUXILIADORA J  
Address: 11123 NW 7TH ST  
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete  
Name: MELENDEZ, JENNIFER  
Address: 8337 NW 142ND ST  
City-St-Zip: MIAMI, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEJIA, MARCELA  
Address: 80 W 5TH STREET  
City-St-Zip: MIAMI, FL 33010

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: MARCELA MEJIA

P

09/20/2004

Electronic Signature of Signing Officer or Director

Date