

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032285

FILED
Aug 18, 2005
Secretary of State

Entity Name: TROPLANT, SERVICES & TRADING CO.

Current Principal Place of Business:

8399 N.W. 66TH. STREET
SUITE 7
MIAMI, FL 33166

New Principal Place of Business:

10775 SW 190 ST
#32
MIAMI, FL 33157

Current Mailing Address:

8399 N.W. 66TH. STREET
SUITE 7
MIAMI, FL 33166

New Mailing Address:

18091 SW 134 CT
MIAMI, FL 33177

FEI Number: 56-2338168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, JUAN A
18091 SW 134 CT
MIAMI, FL 33177 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

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: DP () Delete
Name: GUZMAN, JOSE J
Address: 8399 N.W. 66 STREET SUITE 7
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: GUZMAN, JUAN R
Address: 8399 N.W. 66 STREET SUITE 7
City-St-Zip: MIAMI, FL 33166

Title: DST () Delete
Name: GUZMAN, JUAN A
Address: 8399 N.W. 66 STREET SUITE 7
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GUZMAN, MAGDALENA L
Address: 8399 N.W. 66 STREET SUITE 7
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GUZMAN, LUCIA M
Address: 8399 N.W. 66 STREET SUITE 7
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GUZMAN, JOSE J
Address: 18091 SW 134 CT
City-St-Zip: MIAMI, FL 33177

Title: DP (X) Change () Addition
Name: GUZMAN, JUAN R
Address: 18091 SW 134 CT
City-St-Zip: MIAMI, FL 33177

Title: DT (X) Change () Addition
Name: GUZMAN, JUAN A
Address: 18091 SW 134 CT
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: GUZMAN, MAGDALENA L
Address: 18091 SW 134 CT
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: GUZMAN, LUCIA M
Address: 18091 SW 134 CT
City-St-Zip: MIAMI, FL 33177

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: JUAN R GUZMAN

DP

08/18/2005

Electronic Signature of Signing Officer or Director

Date