

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042372

FILED
Feb 21, 2005
Secretary of State

Entity Name: MIAMI LAKES PROCESS SERVICE, INC.

Current Principal Place of Business:

8004 N.W. 154TH STREET
331
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8004 N.W. 154TH STREET
331
MIAMI LAKES, FL 33016 US

FEI Number: 16-1661332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, FRANCISCO
8004 N.W. 154TH STREET
331
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

6745 MIAMI LAKES DR.
329
MIAMI LAKES, FL 33014 US

New Mailing Address:

6745 MIAMI LAKES DR.
329
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

TRUJILLO, FRANCISCO
6745 MIAMI LAKES DR.
329
MIAMI LAKES, FL 33014 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUJILLO, FRANCISCO
Address: 8004 N.W. 154TH STREET, # 331
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUJILLO, FRANCISCO
Address: 6745 MIAMI LAKES DR. #329
City-St-Zip: MIAMI LAKES, FL 33014 US

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: FRANCISCO TRUJILLO

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date