

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062996

FILED
Mar 16, 2005
Secretary of State

Entity Name: AMERICAN TRANSLOADING SERVICES, INC.

Current Principal Place of Business:

4824 S.W. 195TH WAY
MIRAMAR, FL 33029 US

New Principal Place of Business:

7260 WEST LAGO DRIVE
CORAL GABLES, FL 33143 US

Current Mailing Address:

4824 S.W. 195TH WAY
MIRAMAR, FL 33029 US

New Mailing Address:

7260 WEST LAGO DRIVE
CORAL GABLES, FL 33143 US

FEI Number: 36-4436674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYAR, MANUEL J PRESIDE
4824 S.W. 195TH WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MIYAR, MANUEL J CEO
7260 WEST LAGO DRIVE
CORAL GABLES, FL 33143 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: RICARDO CORONA

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MIYAR, MANUEL J PRESIDE
Address: 4824 S.W. 195TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: MRS. () Delete
Name: MIYAR, NANCY
Address: 4824 S.W. 195TH WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MIYAR, MANUEL J CEO
Address: 7260 WEST LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MRS. (X) Change () Addition
Name: MIYAR, NANCY PRESIDE
Address: 7260 WEST LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: MANNY MIYAR

CEO

03/16/2005

Electronic Signature of Signing Officer or Director

Date