

# 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 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