

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088875

Entity Name: CONSOLIDATED FILTERS INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

6043 N.W. 167 STREET
A-25
MIAMI, FL 330154357

Current Mailing Address:

6043 N.W. 167 STREET,
A-25
MIAMI, FL 330154357

New Principal Place of Business:

6043 N.W. 167 STREET
A-25
MIAMI, FL 330154395 US

New Mailing Address:

6043 N.W. 167 STREET,
A-25
MIAMI, FL 330154395 US

FEI Number: 56-2391069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, JUAN P
12005 S.W. 15 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MONTEJO, MAURICIO
6043 NW 167TH STREET
A25
MIAMI, FL 33015 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: MAURICIO MONTEJO

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTEJO, LEOPOLDO
Address: 6043 N.W. 167 STREET, A-25
City-St-Zip: MIAMI, FL 330154357

Title: VD () Delete
Name: MONTEJO, MAURICIO
Address: 6043 N.W. 167 STREET, G-25
City-St-Zip: MIAMI, FL 330154357

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTEJO, MAURICIO
Address: 6043 N.W. 167 STREET, A-25
City-St-Zip: MIAMI, FL 330154395 US

Title: VD (X) Change () Addition
Name: MONTEJO, MAURICIO
Address: 6043 N.W. 167 STREET, A-25
City-St-Zip: MIAMI, FL 330154395 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: MAURICIO MONTEJO

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date