

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143889

FILED  
May 01, 2005  
Secretary of State

Entity Name: AMERICAN ASPHALT LAND DEVELOPMENT, CORP.

## Current Principal Place of Business:

295 E 36TH ST  
HIALEAH, FL 33013

## New Principal Place of Business:

295 E 36TH STREET  
HIALEAH, FL 33013

## Current Mailing Address:

295 E 36TH ST  
HIALEAH, FL 33013

## New Mailing Address:

295 E 36TH STREET  
HIALEAH, FL 33013

FEI Number: 86-1089657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.  
2350 W 84TH ST, # 20  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/01/2005

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: P ( ) Delete  
Name: GONZALEZ, JORGE L  
Address: 295 E 36TH ST  
City-St-Zip: HIALEAH, FL 33013

Title: VP ( ) Delete  
Name: GONZALEZ, REYNERIO O  
Address: 295 E 36TH ST  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE L. GONZALEZ

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date