

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155801

FILED
Apr 10, 2005
Secretary of State

Entity Name: MECHANICAL INDUSTRIAL SOLUTIONS INC

Current Principal Place of Business:

8185 NW 7TH STREET
APT 311
MIAMI, FL 33126

New Principal Place of Business:

20418 SW 85TH AVE
MIAMI, FL 33189

Current Mailing Address:

8185 NW 7TH STREET
APT 311
MIAMI, FL 33126

New Mailing Address:

20418 SW 85TH AVE
MIAMI, FL 33189

FEI Number: 20-0504895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LUIS A DR.
8185 NW 7TH STREET
311
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROJAS, LUIS A DR.
20418 SW 85TH AVE
MIAMI, FL 33189 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: LUIS A. ROJAS

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS ABREU, LUIS A DR.
Address: 8185 NW 7TH STREET APT 311
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS ABREU, LUIS A DR.
Address: 20418 SW 85TH AVE
City-St-Zip: MIAMI, FL 33189

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: LUIS ROJAS

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date