

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004664

Entity Name: AMERICAN HOT RODS, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

7754 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7754 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 84-1633742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, MARCOS
11722 SW 129 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TACHER, MARCOS
Address: 11722 SW 129 PLACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: HOWARD, JOSEPH W
Address: 6381 NW 37 TERRACE
City-St-Zip: MIAMI, FL 33166

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: MARCOS TACHER

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

Date