

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047967

Entity Name: TRIP HAZARD GRINDING, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3301 NW 16TH AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

1512 NE 31ST COURT
POMPANO BCH, FL 33064

Current Mailing Address:

3301 NW 16TH AVE
POMPANO BCH, FL 33064

New Mailing Address:

1512 NE 31ST COURT
POMPANO BCH, FL 33064

FEI Number: 20-0889523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
3301 NW 16TH AVE
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERIC
1512 NE 31ST COURT
POMPANO BCH, FL 33064 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: ERIC RODRIGUEZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIGUEL OWNER
Address: 3301 NW 16TH AVE
City-St-Zip: POMPANO BCH, FL 33064

Title: V (X) Delete
Name: RODRIGUEZ, YOLANDA
Address: 3301 NW 16TH AVE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ERIC OWNER
Address: 1512 NE 31ST COURT
City-St-Zip: POMPANO BCH, FL 33064

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: ERIC RODRIGUEZ

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date