

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114973

FILED
Feb 14, 2005
Secretary of State

Entity Name: ENGINE AND MACHINERY EXPORT CORPORATION

Current Principal Place of Business:

4145 N.E. 26TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

4145 N.E. 26TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-1458780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CARLOS
4145 N.E. 26TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

OCHOA, CARLOS A
4145 N.E. 26TH STREET
HOMESTEAD, FL 33033 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: CARLOS A OCHOA

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCHOA, CARLOS
Address: 4145 N.E. 26TH STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCHOA, CARLOS A
Address: 4145 N.E. 26TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: CARLOS A OCHOA

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date