

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145876

FILED
May 11, 2005
Secretary of State

Entity Name: H & D TECHNOLOGY IMPORT AND EXPORT, INC

Current Principal Place of Business:

6980 NW 186 STREET
125
MIAMI, FL 33015

New Principal Place of Business:

13475 SW 9 STREET
A-306
PEMBROKE PINES, FL 33027

Current Mailing Address:

6980 NW 186 STREET
125
MIAMI, FL 33015

New Mailing Address:

13475 SW 9 STREET
A-306
PEMBROKE PINES, FL 33027

FEI Number: 20-1781731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, HENRY M
6980 NW 186 STREET
125
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TORO, HENRY M
13475 SW 9 STREET
A-306
PEMBROKE PINES, FL 33027 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: HENRY M TORO

05/11/2005

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: TORO, HENRY M
Address: 6980 NW 186 STREET # 125
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ARRASCO, DENNIS S
Address: 6980 NW 186 STREET # 125
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORO, HENRY M
Address: 13475 SW 9 STREET # A-306
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: ARRASCO, DENNIS S
Address: 13475 SW 9 STREET # A-306
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Change (X) Addition
Name: PUQUIO LOPEZ, JOHNNY A
Address: 13475 SW 9 STREET # A-306
City-St-Zip: PEMBROKE PINES, FL 33027

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: HENRY M TORO

PDT

05/11/2005

Electronic Signature of Signing Officer or Director

Date