2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ______

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P95000001481** 05-02-2005 90469 033 ***150.00 H & S MACHINE SHOP, INC. Mailing Address Principal Place of Business 1631 W 38TH PLACE 1631 W 38TH PLACE 1504 1504 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0543834 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORGE, SERGIO Street Address (P.O. Box Number is Not Acceptable) 1631 W 38TH PLACE 41504-A HIALEAH, FL 33012: Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Change ☐ Addition TITLE TITLE ☐ Delete JORGE, SERGIO NAME NAME STREET ADDRESS STREET ADDRESS 1631 W 38TH PLACE 41504-A HIALEAH, FL 33012 CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VTD ☐ Delete TITL F TITLE JORGE, HILDA NAME NAME STREET ADDRESS STREET ADDRESS 1631 W 38TH PLACE 41504-A HIALEAH, FL. 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IAME OF SIGNING OFFICER OR DIRECTOR

FILED

04,23.2005