2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007681

Entity Name: P.T. INDUSTRIAL, INC.

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14215 S.W. 54TH ST. 6991 N.W. 82 AVENUE BAY 15 MIAMI, FL 33175

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

14215 S.W. 54TH ST. 6991 N.W. 82 AVENUE BAY 15

MIAMI, FL 33175 MIAMI, FL 33166

FEI Number: 65-0555013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ALFONSO, MARIA T ALFONSO, MARIA T 14215 S.W. 54TH ST. 6991 N.W. 82 AVENUE BAY 15

MIAMI, FL 33175 MIAMI, FL 33166

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: 03/17/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

ALFONSO, JOSE P ALFONSO, JOSE P Name: Name: 14215 S.W. 54TH ST. 6991 N.W. 82 AVENUE BAY 15 Address: Address:

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33166

Title: PDD Title: PDD (X) Change () Addition () Delete ALFONSO, MARIA T Name: ALFONSO, MARIA T

Name: 14215 S.W. 54TH ST. Address: 6991 N.W. 82 AVENUE BAY 15 Address:

MIAMI, FL 33175 MIAMI, FL 33166 City-St-Zip: 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: JOSE ALONSO STD 03/17/2005