

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045621

FILED
Mar 17, 2004
Secretary of State

Entity Name: PADRON EQUIPMENT, INC.

Current Principal Place of Business:

9921 W OKEECHOBEE RD
425-A
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9921 W OKEECHOBEE RD
425-A
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0700587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ALBERTO
9921 W OKEECHOBEE RD
SUITE 425-A
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, ALBERTO
Address: 9921 W OKEECHOBEE RD, SUITE 425-A
City-St-Zip: HIALEAH GARDENS, FL

Title: ST () Delete
Name: PADRON, MARIA E
Address: 9921 W OKEECHOBEE RD, SUITE 425-A
City-St-Zip: HIALEAH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO PADRON

P

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date