

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064863

FILED
Apr 12, 2005
Secretary of State

Entity Name: FLORIDA FLUID & MECHANICAL COMPONENTS, INC.

Current Principal Place of Business:

4410 W. 16 AVE. #5
PMB 302
HIALEAH, FL 33012 US

New Principal Place of Business:

9806 NW 80TH AVE
UNIT 12W
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

P.O. BOX 126642
MIAMI, FL 33012

New Mailing Address:

FEI Number: 59-3394811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FRANCISCO L
4410 W. 16 AVE., #5
PMB 302
HIALEAH, FL 33012 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: TORRES, FRANCISCO L
Address: 4410 W. 16 AVE. #5, PMB 302
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: TORRES, TERRY
Address: 4410 W. 16 AVE. #5, PMB 302
City-St-Zip: HIALEAH, FL 33012

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: FRANCISCO TORRES

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date