

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2005
Secretary of State**

DOCUMENT# P97000075992

Entity Name: ALL PRO TRANSMISSIONS INC.

Current Principal Place of Business:

214 MARGATE CT
BAY 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

214 MARGATE CT
BAY 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0778708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, JAIME R
5705 MELALEUCA DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

HUERTAS, LUIS A
10001 WEST ATLANTIC BLVD.
APT. 224
CORAL SPRINGS, FL 33071 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: LUIS ALVARO HUERTAS 08/23/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, JAIME R
Address: 5705 MELALEUCA DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: T () Delete
Name: ANDRADE, CARMEN S
Address: 5705 MELALEUCA DRIVE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUERTAS, LUIS A
Address: 10001 WEST ATLANTIC BLVD. APT.224
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change () Addition
Name: JOHNSON, OLGA L
Address: 10001 WEST ATLANTIC BLVD. APT. 224
City-St-Zip: CORAL SPRINGS, FL 33071

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: LUIS ALVARO HUERTAS P 08/23/2005
Electronic Signature of Signing Officer or Director Date