2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000033615

1. Entity Name

ALBERT MACHINE SHOP, INC.



Principal Place of Business

3147 NW NORTH RIVER DR. MIAMI, FL 33142

Mailing Address

3147 NW NORTH RIVER DR. MIAMI, FL 33142

FILED

Jan 15, 2004 08:00 AM Secretary of State

01092004

No Cha-P

CR2E034 (10/03)

4. FEI Number 65-0910854 Applied For Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PEREZ, JOSE A 3147 NW NORTH RIVER DR. MIAMI, FL 33142

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, JOSE A 3147 NW NORTH RIVER DR. MIAMI, FL 33142		U0000005426 01/15/04-80052-008 158.75	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				01/15/04-80052-008 158.7S
TRILE NAME STREET ADDRESS CHY-SI-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
RITE NAME 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 J 19.07(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 withhan address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

180

Daytime Phone #