2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM **DOCUMENT # P99000036051 Secretary of State** 1. Entity Name M.P. HEAVY EQUIPMENT SERVICES, INC. Mailing Address Principal Place of Business 5865 SW 89 AVE 5865 SW 89 AVE MIAMI, FL 33173 MIAML FL 33173 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, MIRTHA 5621 SW 88 AVE MIAMI, FL 33173 IN THIS SPACE 3. The above named entity submits this statement for prepurpose 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 Synature, types or printed name of registered alters and tale if ppicable. (NOTE: Flegistered Agent agnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE PEREZ, MIRTHA NAME. 5621 SW 88 AVE STREET ADDRESS DTY-51-7P MIAMI, FL 33173 TITLE VD 1000000183147 PEREZ, JAIME 01/19/05-80057-011 150.00 STREET ADDRESS 5621 SW 88 AVE CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 with an address, with all other like empowered.

FROER OR DIRECTOR

596-2458