

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Mar 01, 2004 08:00 AM  
Secretary of State

|                                           |                                                                                   |
|-------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # S32054                         |  |
| 1. Entity Name<br>A & F INDUSTRIAL, CORP. |                                                                                   |

|                                                                                       |                                                                           |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Principal Place of Business<br>13044 SPRING LAKE DR.<br>FT. LAUDERDALE FL 33330<br>US | Mailing Address<br>13044 SPRING LAKE DR.<br>FT. LAUDERDALE FL 33330<br>US |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|

|                                |                    |
|--------------------------------|--------------------|
| 2. Principal Place of Business | 3. Mailing Address |
|--------------------------------|--------------------|

|                     |                     |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|



MOORE CR2E034 (11/03)

|                             |                                                        |
|-----------------------------|--------------------------------------------------------|
| 4. FEI Number<br>65-0247027 | Applied For<br><input type="checkbox"/> Not Applicable |
|-----------------------------|--------------------------------------------------------|

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|-----------------------------------------------------------|--------------------------------|

|                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><br>FERNANDEZ, ANDRES<br>13044 SPRING LAKE DR.<br>FT. LAUDERDALE FL 33330 |  |
|------------------------------------------------------------------------------------------------------------------------------|--|

|                                                    |             |
|----------------------------------------------------|-------------|
| 7. Name and Address of New Registered Agent        |             |
| Name                                               |             |
| Street Address (P.O. Box Number is Not Acceptable) |             |
| City                                               | FL Zip Code |

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 NOW!!! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$550.00<br>Make Check Payable to Florida Department of State | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS |                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |                                                                   |
|----------------------------|-----------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FERNANDEZ ANDRES                  | NAME                                                  |                                                                   |
| STREET ADDRESS             | 13044 SPRING LAKE DR.             | STREET ADDRESS                                        |                                                                   |
| CITY-ST-ZIP                | FT. LAUDERDALE FL 33330           | CITY-ST-ZIP                                           |                                                                   |
| TITLE                      | V <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JANETH FERNANDEZ                  | NAME                                                  |                                                                   |
| STREET ADDRESS             | 13044 SPRING LAKE DR.             | STREET ADDRESS                                        |                                                                   |
| CITY-ST-ZIP                | FT. LAUDERDALE FL 33330           | CITY-ST-ZIP                                           |                                                                   |
| TITLE                      | <input type="checkbox"/> Delete   | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | NAME                                                  |                                                                   |
| STREET ADDRESS             |                                   | STREET ADDRESS                                        |                                                                   |
| CITY-ST-ZIP                |                                   | CITY-ST-ZIP                                           |                                                                   |
| TITLE                      | <input type="checkbox"/> Delete   | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | NAME                                                  |                                                                   |
| STREET ADDRESS             |                                   | STREET ADDRESS                                        |                                                                   |
| CITY-ST-ZIP                |                                   | CITY-ST-ZIP                                           |                                                                   |
| TITLE                      | <input type="checkbox"/> Delete   | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | NAME                                                  |                                                                   |
| STREET ADDRESS             |                                   | STREET ADDRESS                                        |                                                                   |
| CITY-ST-ZIP                |                                   | CITY-ST-ZIP                                           |                                                                   |

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03/01/04-80092-008 150.00

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.

|                                                                    |                      |
|--------------------------------------------------------------------|----------------------|
| SIGNATURE: <i>Andres Fernandez</i>                                 | 2/22/04              |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date Daytime Phone # |