2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 02, 2005 8:00 am Secretary of State DOCUMENT # F03000000725 08-02-2005 90029 026 ***150.00 1. Entity Name AIRTEX MANUFACTURING, INC. Principal Place of Business Mailing Address PO BOX 650 PO BOX 650 50059075 DESOTO, KS 66018-0650 DESOTO, KS 66018-0650 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2834521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAMBACHER, RICHARD DO NOT WRITE 2471 ALOMA AVE., SUITE C WINTER PARK, FL 32792 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PCV TITLE GRAY, DON NAME STREET ADDRESS **32050 W 83RD STREET** CITY-ST-7IP DESOTO, KS '66018 TITLE SDT NIXON, DOUG STREET ADDRESS 32050 W 83RD STREET CITY-ST-ZIP **DESOTO, KS 66018** TITLE NAME RAMBACHER, RICHARD 32050 W 83RD STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DESOTO, KS 66018** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-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 thing 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 embowered to execute his 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 add

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