2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: DANNY D. VAN CHOLD

- Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # G47578 1. Entity Name BROWARD GEAR & DRIVELINE, INC. Principal Place of Business Mailing Address % DANNY VAN CAMP 4812 TAFT ST 211 SW 29TH STREET FT. LAUDERDALE FL 33315 HOLLYWOOD FL 33021-4035 2. Principal Place of Business 3. Mailing Address Suite, Act, #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2302930 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANNY VAN CAMP 211 SW 29TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33315 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THILE Change Addition NAME VAN CAMP, DANNY NAME 211 SW 29TH STREET STREET ADDRESS STREET ADDRESS U00000017625 CITY - ST- ZIP FT. LAUDERDALE FL CITY - ST - ZIP 150.00 TIME ☐ Delete TIFLE ☐ Change Addition VAN CAMP, DONNA NAME NAME STREET ADDRESS 211 SW 29TH STREET STREET ADORESS CITY - ST - ZIP FORT LAUDERDALE FL 33315 CHY-ST-ZIP TIBLE ☐ Delete TELLE ☐ Change Addition NAME SMARE STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-S7-29P TIYLE TITLE Change Delete ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CHY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. If 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.

FILED