

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062044

FILED
Aug 09, 2004
Secretary of State

Entity Name: DIESEL INJECTION & ENGINEERING SERVICE LIMITED, INC.

Current Principal Place of Business:

5209 NW 74TH AVE
#214
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5209 NW 74TH AVE
#214
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0941119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOKHAI, NARAISH
9815 W. OKEECHOBEE RD., #202
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SOOKHAI, NARAISH
5209 NW 74TH AVE
MIAMI, FL 33166 US

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.

SIGNATURE: NARAISH SOOKHAI 08/09/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOOKHAI, RAMNARACE
Address: 9815 W. OKEECHOBEE RD., #202
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D () Delete
Name: SOOKHAI, NARAISH
Address: 9815 W. OKEECHOBEE RD., #202
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: SOOKHAI, RAMNARACE
Address: 5209 NW 74TH AVE, #214
City-St-Zip: MIAMI, FL 33166

Title: D VP (X) Change () Addition
Name: SOOKHAI, NARAISH
Address: 5209 NW 74TH AVE., #214
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: SOOKHAI, RICHIE
Address: 5209 NW 74TH AVE., #214
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMNARACE SOOKHAI P 08/09/2004

Electronic Signature of Signing Officer or Director Date