2005 FOR PROFIT CORPORATION

Jan 13, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 257351** THE SOUTHERN DIE CASTING CORP. Mailing Address Principal Place of Business 3500-3560 N.W. 59TH STREET. 3500-3560 N.W. 59TH STREET. MIAMI, FL 33142 US MIAMI, FL 33142 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0951246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KENNEY, JUDITH MONTELLO & KENNEY PA 777 BRICKELL AVENUE, SUITE 1070 IN THIS SPACE MIAMI, FL 33131 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE HIPPLER, ALLAN F NAME 3560 NW 59 ST STREET ADDRESS U00000179012 CITY-ST-ZIP MIAMI, FL 01/13/05-80001-011 150.00 TITLE NAME. STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE 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.

SIGNATURE: A

STREET ADDRESS CiTY-ST-ZIP

NAME STREET ADDRESS

DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED