2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 540000** Mar 17, 2005 08:00 AM 1. Entity Name **Secretary of State** AUSTRAL ENGINE REBUILDERS, INC. Principal Place of Business Mailing Address 5081 S.W. 48TH ST. DAVIE FL 33314 US 5081 S.W. 48TH ST. DAVIE FL 33314 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1759803 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TIDEMAN, REGINALD J Street Address (P.O. Box Number is Not Acceptable) 4270 S.W. 77TH AVE. DAVIE FL 33328 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE ☐ Addition TITLE Delete TIDEMAN, REGINALD J. NAME NAME STREET ADDRESS 4270 SW 77TH AVE. STREET ADDRESS DAVIE FL CITY-ST-ZIP CITY ST-ZIP ST HITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TIDEMAN, JUDITH A. NAME 4270 SW 77TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME U00000266871 STREET ADDRESS STREET ADDRESS 03/17/05-80048-007 150.00 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP П Снапае Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE: J. A. Jideman / Judith A. Tideman Sectives 3/15/05 954-587-2476

changed, or on an attachment with an address, with all other like empowered.