2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM **DOCUMENT # 563563 Secretary of State** 1. Entity Name DIESEL MACHINERY REALTY, INC. Principal Place of Business Mailing Address 2050 N.W. 95 AVE. 2050 N.W. 95 AVE. MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1885143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MILLER, ROBERT -DO NOT WRITE 414 NE 4TH ST FORT LAUDERDALE, FL 33301 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 agains and title \$ applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be 1/000000262128 FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/14/05-80042-003 150.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME GIANGRANDI, FRANCO V STREET ADDRESS 2050 NW 95TH AVE City-St-7IP MIAMI, FL 33172 SVT IIILE MATUSZAK, CHARLES NAME STREET ADDRESS 2050 NW 95TH AVE CITY-ST-ZIP MIAMI, FL 33172 TITLE MATUSZAK, CHARLES NAME STREET ADDRESS 2050 NW 95TH AVE DO NOT WRITE CITY-ST-7/2 MIAMI, FL 33172 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 earne legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to produce 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 of at the empowered.

SIGNATURE:

CITY-57-ZIP

305-390-0500

FILED