## 2005 FOR PROFIT CORPORATION

of the corporation or the changed, or on an attack

SIGNATURE:

## **FILED ANNUAL REPORT** Feb 17, 2005 08:00 AM **DOCUMENT # 597328 Secretary of State** DIESEL MACHINERY INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 2050 N.W 95 AVE. 2050 N.W. 95 AVE. MIAMI, FL 33172 US MIAMI, FL 33172 US No Cha-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1290724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT DO NOT WRITE 414 NE 4TH ST FORT LAUDERDALE, FL 33301 IN THIS SPACE 1. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent exposture required when remarkting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE GIANGNANDI, FRANCO V. NUME STREET ADDRESS 2050 NW 95 AVE U00000233440 CITY-ST-ZIP MIAMI, FL 33172 02/17/05-80041-022 150.00 me MATUSZAK, CHARLES NAME STREET ADDRESS 345 W 74TH PLACE CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 processor or trustee employer or trustee employer or trustee employers in Block 10 or Block 11 if one of the processor.