2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # 671712** 1. Entity Name 01-31-2005 90046 029 ***150.00 BROWARD POWER TRAIN COMPANY, INC. Mailing Address Principal Place of Business 5300 NW 12TH AVENUE 5300 NW 12TH AVENUE FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1997168 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINYARD, LEE Street Address (P.O. Box Number is Not Acceptable) 1011 NW 116TH AVE FORT LAUDERDALE FL 33323 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. TITLE ☐ Change ☐ Addition TITLE Delete MINYARD, CHARLES NAME STREET ADDRESS STREET ADDRESS 3443 SUSIE LN GILROY CA CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition MINYARD, SUE NAME NAME 3443 SUSIE LN STREET ADDRESS STREET ADDRESS GILROY CA CITY-ST-7IP City-St-7IP Change Addition THILE Delete TITLE MINYARD, JOY NAME NAME STREET ADDRESS STREET ADORESS 1011 N.W. 116TH AVE. CITY-ST-ZiP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FICER OR DIRECTOR

address, with all other like empower

changed, or on an attachment with

SIGNATURE:

FILED