2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 689020** ENGINE REBUILDERS WAREHOUSE, INC. Principal Place of Business ... Mailing Address 3901 SW 47TH AVE #413 3901 SW 47TH AVE #413 FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 No Chg-P CR2E034 (10/03) 04012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2028272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SARINE, MARK DO NOT WRITE 3901 SW 47 AVE 413 FORT LAUDERDALE, FL. 33314-9815 IN THIS SPACE 3. 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, 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 After May 1, 2005 Fee will be \$550.00 U00000287132 04/04/05-88050-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE SARINE, MARK NAME STREET ADDRESS 2941 SW 82 WAY CITY-ST-ZIP FORT LAUDERDALE, FL 33328 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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)(f), 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 eath; 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-1°08 Date

FILED