

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 850316

FILED
Jul 12, 2005
Secretary of State

Entity Name: FLORIDA DETROIT DIESEL - ALLISON, INC.

Current Principal Place of Business:

2277 NW 14TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16595
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 59-2043490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCHANTE, OSVALDO
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: JIMENEZ, SERGIO
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: MORROW, JOHN J
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

Title: S () Delete
Name: FARMER, JOHN F
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHANTE, OSVALDO
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: VP-H (X) Change () Addition
Name: JIMENEZ, SERGIO
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: VP-O (X) Change () Addition
Name: MANN, DONALD F
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: VP-T (X) Change () Addition
Name: MURRAY, WILLIAM D
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: S () Change (X) Addition
Name: YAKER, JOSHUA W
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

Title: D () Change (X) Addition
Name: MARCHANTE, OSVALDO J
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA W. YAKER

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07/12/2005

Electronic Signature of Signing Officer or Director

Date