2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM **DOCUMENT #858146** Secretary of State NEW ENGLAND DETROIT DIESEL-ALLISON, INC. Principal Place of Business Mailing Address 90 BAY STATE RD. 90 BAY STATE RD. WAKEFIELD, MA 01880 WAKEFIELD, MA 01880 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2537148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEF, FRANK J., III DO NOT WRITE 111 MADISON STREET TAMPA, FL 33601 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 agent and title if applicable (NOTE, Rogistared Agent signature required when remetaling) DATE U00000122094 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/21/04-80015-011 150.00 10. OFFICERS AND DIRECTORS TITLE KNOPF, CHARLES E., JR. NAME STREET ADDRESS 6680 HARBOR CIRCLE CITY-ST-ZIP STUART, FL NAME KNOPF, JOHN M. STREET ADDRESS 232 LARCH ROW CITY-ST-ZIP WENHAM, MA 01984 7373 F NAME MANNING, JEFFREY P. STREET ADDRESS 90 BAY STATE RD DO NOT WRITE CITY-ST-ZIP WAKEFIELD, MA TITLE IN THIS SPACE MANNING, JEFFREY P. NAME STREET ADDRESS 90 BAY STATE RD CITY-ST-ZIP WAKEFIELD, MA 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 suppliemental 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 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

P. MANNING 4

9/04 - 981-246-1810 Dayarra Prona #

FILED