2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM **DOCUMENT #.858146 Secretary of State** 1. Entity Name NEW ENGLAND DETROIT DIESEL-ALLISON, INC. Principal Place of Business Mailing Address 90 BAY STATE RD. Wakefield, Ma 01830 90 BAY STATE RD. WAKEFIELD, MA 01880 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2537148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNOPF, CHARLES E., JR. HAME STREET ADDRESS 6680 HARBOR CIRCLE CITY-ST-ZIP STUART, FL TIFLE VC KNOPF, JOHN M. NAME STREET ADDRESS 232 L/RCH ROW CITY-ST-ZIP WENHAM, MA 01984 TITLE NAME MANNING, JEFFREY P. STREET ADDRESS 90 BA / STATE RD DO NOT WRITE CITY-ST-ZIP WAKEFIELD, MA IN THIS SPACE TITLE MANN'NG, JEFFREY P. NAME 90 BAY STATE RD STREET ADDRESS CITY - ST-ZIP WAKEFIELD, MA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-71P

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 peport is true and accurate and that my signature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or upset 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 played trees, with played trees, with played trees.

E AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

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