2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # F01000001536 1. Entity Name 04-06-2005 90105 021 ***150.00 TOLEDO TRANS-KIT, INC. Principal Place of Business Mailing Address 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277 6155 BRENT DRIVE TOLEDO OH 43611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 34-1779220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change Addition NAME BLASHILL, TOM NAME 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28277 City-St-7iP CITY-ST-7IP TITLE Defete TITLE Change ☐ Addition WINOWIECKI, RON NAME NAME 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28277** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME KEARNEY, CHRISTOPHER J NAME STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CPRPORATE PLACE CITY-ST-ZIP **CHARLOTTE NC 28277** CITY-ST-ZIP ☐ Delete TITLE Change Addition O'LEARY, PATRICK J NAME STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS **CHARLOTTE NC 28277** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition GIZA, RONALD NAME MAME 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28277** CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete П Спалое Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachmept with an address, with all other like empowered.

SIGNATURE:

FILED