

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90270 011 \*\*\*150.00

<b>DOCUMENT # F99000002732</b>	
1. Entity Name VOLVO AERO NORTH AMERICA, INC.	

Principal Place of Business 645 PARK OF COMERCE WAY BOCA RATON, FL 33487	Mailing Address 645 PARK OF COMERCE WAY BOCA RATON, FL 33487
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DO NOT WRITE IN THIS SPACE



03312005 No Chg-P CR2E034 (10/03)

4. FEI Number 98-0131875	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
HARTNEY, KEVIN P 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487	

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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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEVP MURAD, RICHARD 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD ZACKRISSON, STEFFAN SE-161 26 BROMMA SWEDEN,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MALMROS, CLAES 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEVP HARTNEY, KEVIN ESQ. 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BJERKELUND, ANNA S461 81 TROLLHATTAN SWEDEN,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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 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 attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> 	<b>KEVIN P. HARTNEY</b>	<b>4/1/05</b>	<b>561-989-3823</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #