2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # G38600 **Secretary of State** 1. Entity Name DIESEL PLUS, INC. Principal Place of Business Mailing Address RONALD J. DOERR 2920 NW 122ND AVE. SUNRISE FL 33323 RONALD J. DOERR 2920 NW 122ND AVE. SUNRISE FL 33323 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 59-2295186 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOERR, RONALD J. Street Address (P.O. Box Number is Not Acceptable) 2920 NW 122ND AVE. SUNRISE FL 33323 City Zıp 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 Signature typod or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE HILL ☐ Delete ☐ Change Addition NAME DOERR, RONALD J NAME 2920 NW 122ND AVE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP SUNRISE, FL 00000 CHY-S1-ZP TOTALE ☐ Delete ☐ Change ☐ Addition DOERR, FRANCES J. MAME #00000193095 STREET ADDRESS 2920 NW 122ND AVE. STREET ADDRESS 01/25/05-80044-023 150.00 SUNRISE FL CITY ST ZIP CITY-ST-ZP THE ☐ Delete Line Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HH ☐ Delete atte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP THILE ☐ Delete atte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 71P CUY-ST-ZIP

FILED

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.

SIGNATURE: Howard T. Down Royald T. Down 1970 954 745 9561