2005 FOR PROFIT CORPORATION

FILED Sep 02, 2005 08:00 AM = Secretary of State **ANNUAL REPORT** DOCUMENT # G41421 1. Entity Name LATORRE'S BRAKE SHOP, INC. Principal Place of Business Mailing Address 1440 FORMOSA AVE. 1440 FORMOSA AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 08092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2295566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATORRE, RICHARD DO NOT WRITE 1440 FORMOSA AVE ORLANDO, FL 32789 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. U00000377843 09/07/05-80017-005 150.00 TITLE NAME LATORRE, RICHARD STREET ADDRESS 5595 HANSEL AVE. CITY-ST-ZIP ORLANDO, FL 000000, TITLE D LATORRE, JOYCE R. NAME STREET ADDRESS 5595 HANSEL AVE. CITY-ST-ZIP ORLANDO, FL. TITLE LATORRE, KEITH NAME STREET ADDRESS 1440 FORMOSA AVE. DO NOT WRITE WINTER PARK, FL CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATUR