2005 FOR PROFIT CORPORATION

Feb 23, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # G54227 02-23-2005 90057 024 ***150.00 DIESEL SYSTEMS, INC. Principal Place of Business Mailing Address 4000T000 4220 NORTH ORANGE BLOSSOM TRAIL 4220 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 ORLANDO, FL 32804 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2319569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLMAR, THOMAS T. DO NOT WRITE 4420 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FOLMAR, THOMAS T. NAME STREET ADDRESS 4220 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL CITY-ST-ZIP TITLE SMITH, PHYLLIS L NAME 2037 ROBERTS POINT DRIVE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 it changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Phyllis L. Smith