2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # H83846 **Secretary of State** 1, Entity Name DIESEL POWER PRODUCTS, INC. Principal Place of Business Mailing Address % RON DOERR % RON DOERR 2920 N.W. 122ND AVE. FT. LAUDERDALE FL 33323 2920 N.W. 122ND AVE. FT. LAUDERDALE FL 33323 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0265211 Not Applicable Zip Country \$8.75 Additional Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) 2920 N.W. 122ND AVE. FT. LAUDERDALE FL 33323 Zip Code City FL 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 life if applicable (NCTE Registered Agent signature required when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Change Addition HILE PD ☐ Delete NAME DOERR, RONALD NAME 2920 N.W. 122ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change Addition TITLE Delete TITLE Unnnn193099 01/25/05-80044-024 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete DIDE TillE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ∏ Addition TITLE NAME NAME STREET ADDRESS CUREET ADDRESS CITY ST-ZIP CHY-S1-ZP HILL ☐ Change Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 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 attachment with an address, with all other like empowered.

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