

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59840

FILED
Apr 28, 2005
Secretary of State

Entity Name: SCHAEFFLER'S MOTOR, INC.

Current Principal Place of Business:

1793 W 39TH PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1793 W 39TH PLACE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0189828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFLER, HERMANN
11224 S.W. 133RD TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JOSEPH A
Address: 8180 SW 189 STREET
City-St-Zip: MIAMI, FL 33157

Title: CP () Delete
Name: HERMANN SCHAEFFLER,
Address: 11224 SW 133 TERR
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: GLADYS SCHAEFFLER,
Address: 11224 SW 133 TERRACE
City-St-Zip: MIAMI, FL

Title: VPSD () Delete
Name: FERNANDEZ, HELGA
Address: 8180 SW 189 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CP (X) Change () Addition
Name: SCHAEFFLER, HERMANN C
Address: 11224 SW 133 TERR
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: SCHAEFFLER, GLADYS
Address: 11224 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELGA FERNANDEZ

VPS

04/28/2005

Electronic Signature of Signing Officer or Director

Date