2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # L99926** 04-20-2005 90348 045 ***150.00 1. Entity Name ARPÁC AUTOMOTIVE PRODUCTS, INC. Mailing Address Principal Place of Business 20040606 3133 FORTUNE WAY 3133 FORTUNE WAY **STE 22 STE 22** WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0215941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KURNITSKY, ARNOLD DO NOT WRITE 11740 ST ANDREWS PLACE 2330 Wellington Green Drive Apt. 262 APT 308 IN THIS SPACE WELLINGTON, FL 33414 8. The above named entity submits this statement to 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. KUDNITSKY SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KURNITSKY, ARNOLD 2330 Wellington Green Drive 11740 ST ANDREWS PLACE APT 308 Apt. 302 NAME STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE VITTORIO, FRANK NAME 14180 GREEN TREE DRIVE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP 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 STREET ADDRESS 12. I hereby certify that the information symbolied 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 frustee empowered to execute this report as lequired 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. OD TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR SIGNATURE:

FILED