2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # M17253** 1. Entity Name 03-21-2005 90096 042 ***150.00 TONY'S CARBURATOR INC. Principal Place of Business Mailing Address 13261 N.W. 11TH TERRACE P.O. BOX 0847 MIAMI FL 33182 **MIAMI FL 33144** 3. Mailing Address 2. Principal Place of Business PO BOX 94-0693 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0028277 MIAMI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 11.5.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLAU, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 13261 N.W. 11TH TERRACE MIAMI.FL 33182 City Zip Code 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 it applicable DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE ☐ Defete TITLE Change ☐ Addition LLAU, ANTONIO NAME NAME 13261 N.W. 11TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33182 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LLAU, MARGOT F NAME NAME STREET ADDRESS 13261 N.W. 11TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33182 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-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 appreciation of 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 appreciation of the receiver of the

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED