

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State

DOCUMENT # M80867 1. Entity Name KENDALL AUTOMATIC TRANSMISSION, INC.

Principal Place of Business 12957 S.W. 134TH ST MIAMI, FL 33186 US Mailing Address 12957 S.W. 134TH ST MIAMI, FL 33186 US

DO NOT WRITE IN THIS SPACE

04162006 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0084241 8. Certificate of Status Desired \$8.75 Additional Fee Required

9. Name and Address of Current Registered Agent LEON, AMADO J. 2081 S.W. 106 AVE MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

11. 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 line)

FILE NOW! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows for LEON, AMADO J. and HERNDON, JAMES M.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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 trustee or trustee empowered to execute this report as required by Chapter 601, 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.

SIGNATURE: (Signature) SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR