2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 26, 2005 08:00 AM Secretary of State **DOCUMENT # P00000002388** 1. Ept/ty Nan & DYNO-TUNE, INC. Principal Place of Business Mailing Address 8747 LEM TURNER ROAD 8747 LEM TURNER ROAD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLEMAN, DONALD R JR DO NOT WRITE 400 E. DUVAL STREET JACKSONVILLE, FL 32202 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000199224 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 <u> /27/05-80083-020 (50 00</u> OFFICERS AND DIRECTORS 10. TITLE THOMPSON, KEITH NAME STREET ADDRESS 8747 LEM TURNER ROAD CITY-ST-ZIP JACKSONVILLE, FL 32208 VΡ TITLE THOMPSON, JANET S NAME 8747 LEM TURNER ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: