2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Feb 11, 2004 8:00 am **Secretary of State DOCUMENT # P00000003194** 02-11-2004 90023 009 ***150.00 1. Entity Name C.M.R. TURBOS, INC. Principal Place of Business Mailing Address 14513 N NEBRASKA AVE, SUITE #115 14513 N NEBRASKA AVE, SUITE #115 **TAMPA, FL 33613 TAMPA, FL 33613** 2. Principal Place of Business 3. Mailing Address 41152 Sutorus Rd #421 P.O. Box 421 Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3616851 Crystal Springs, FL Crystal Springs, FL33524 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33524 USA. Fee Required USA 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name MATTHEWS, CHARLES F JR Street Address (P.O. Box Number is Not Acceptable) 14513 N NEBRASKA AVE, SUITE #115 TAMPA, FL 33613 41152 Sutorus Road #421 Zip Code 33524 Crystal Springs 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Charles F. Matthews, Jr. ×2-6-04 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition MATTHEWS, CHARLES F JR NAME NAME STREET ADDRESS 14513 N NEBRASKA AVE, SUITE #115 STREET ADDRESS 41152 Sutorus Road #421 TAMPA, FL 33613 CITY-ST-ZIP CITY-ST-ZIP Crystal Springs, FL 33524 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Comme TITLE ☐ Addition NAME NAME^{*} STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(813)978-8872