2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # P00000076807** 1. Entity Name REMANUFACTURED TRANSMISSIONS, INC. Principal Place of Business Mailing Address 1216 W WASHINGTON STREET 1216 W WASHINGTON STREET ORLANDO, FL 32805 ORLANDO, FL 32805 01082004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3671611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent HORINE, GEORGE M DO NOT WRITE 1216 W. WASHINGTON STREET ORLANDO, FL 32805 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 age SIGNATURE. of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000093847 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 22/04-80035-0 OFFICERS AND DIRECTORS 10. DP TITLE HORINE, JAMES T NAME STREET ADDRESS 1216 W. WASHINGTON STREET CITY-ST-ZIP ORLANDO, FL 32805 DVST TITLE NAME HORINE, GEORGE M 1216 W. WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 in the processor of the graduation and appropriate for the processor of the contract of the co 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

12. I hereby certify that the information supplied with this filting 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:

NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/04 407 420-5800