2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Jan 22, 2004 08:00 AM DOCUMENT # P01000003858 **Secretary of State** 1. Entity Name A & L ENGINE REBUILDER, INC. Principal Place of Business Mailing Address 10034 NW 80TH AVE 10034 NW 80TH AVE HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1067382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ADRIAN COREA, PABLO DO NOT WRITE 10034 NW 80TH AVE HIALEAH GARDENS, FL 33016 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. (NOTE: Registered Agent signature regulted when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADRIAN COREA, PABLO :U00000009773 01/22/04-80004-012 150.00 10034 NW 80TH AVE STREET ADDRESS CUTY - ST - ZIP HIALEAH, FL 33016 GONZALEZ, LUIS NAME STREET ADDRESS 10034 NW 80TH AVE HIALEAH, FL 33013 CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

117/04 (305)88