2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Sep 13, 2004 8:00 am Secretary of State DOCUMENT # P01000068351 1. Entity Name 09-13-2004 90003 016 ***150.00 MAXIMUM TORQUE ENGINES, INC. Principal Place of Business Mailing Address 988 SPRING ST., N.W. PALM BAY FL 32907 **54072685** 988 SPRING ST., N.W. PALM BAY FL 32907 Suite Apt. #. etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For 59-3733062 Not Applicable \$8.75 Additional 5.-Certificate of Status Desired ----Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STARKE, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 988 SPRING ST., N.W. PALM BAY FL 32907 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE ☐ Delete NAME STARKE, JEFFREY NAME STREET ADDRESS 988 SPRING ST., N.W. STREET ADDRESS PALM BAY FL 32907 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition STARKE, MARIA NAME NAME 988 SPRING ST., N.W. STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP CITY-ST-ZIP TITLE TITL F ■ Addition ☐ Delete NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 12. Thereby 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

ICER OR DIRECTOR

FILED

Allachment

Maximum Torque Engines, Inc. 988 Spring Street, NW Palm Bay, FL 32907 321-409-2929

September 9, 2004

Division of Corporations Annual Report Section PO Box 6850 Tallahassee, FL 32314

Re: Documen # P01000068351

To whom it may concern,

On September 9, 2004 I contacted the Department of Corporations to explain that I was not able to respond to the request for payment to renew my Corporation, MAXIMUM TORQUE ENGINES, INC. I explained that I was on active duty and mail went around the world before returning to me, unfortunately, by the time I returned, and mail caught up to me, there was additional fees. Hurricanes Bonnie, Charley, and Frances has delayed even more my timely response. Your office stated that I now have until October 1, to make payment and because I was on active duty, they will wave the late fees if I send in my check for \$150.00.

Enclosed check for \$150.00

Thank you

Jeffrey W. Starl

President

Maximum Torque Engines, Inc.