2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2005 8:00 am Secretary of State DOCUMENT # P01000068351 1. Entity Name 05-13-2005 90226 049 ***150.00 MAXIMUM TORQUE ENGINES. INC. Principal Place of Business Mailing Address 988 SPRING ST., N.W. 988 SPRING ST., N.W. PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address 7730 Industria 7730 Industrial Rd Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 赵 City & State City & State 4. FEI Number Applied For 59-3733062 W. Melbou Not Applicable W. melloourne \$8.75 Additional Zip Country 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARKE, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) '988 SPRING ST., N.W. PALM BAY FL 32907 Zip Code 32904 N. Melbourne 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 le it applicable (NOTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Addition Delete hange Jeffrey Starks. 7730 Industrial Rd. STARKE, JEFFREY NAME NAME STREET ADDRESS 988 SPRING ST., N.W. STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP W. Melbourne, El. 32904 TITLE Delete TITLE ■ Addition maria Starke 7730 Fraustrial Rd. NAME STARKE, MARIA NAME STREET ADDRESS 988 SPRING ST., N.W. STREET ADDRESS CITY - ST - ZIP PALM BAY FL 32907 CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED