2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2005 '08:00 AM DOCUMENT # P01000077774 1. Entity Name **Secretary of State** P & C DIESEL, INC. Principal Place of Business Mailing Address **684 ALTURA DR** 684 ALTURA DR **COCOA FL 32927 COCOA FL 32927** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3737853 Not Applicable Zip Zip Country Country \$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 DOVER, COLLEEN M 684 ALTURA DR Street Address (P.O. Box Number is Not Acceptable) **COCOA FL 32927** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete RHE Change ☐ Addition DOVER, COLLEEN M NAME NAME STREET ADDRESS 684 ALTURA DR STREET ADDRESS COCOA FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 21118 02/14/05-80039-021-9000 - Addition DOVER, PATRICK S NAME STREET ADDRESS 684 ALTURA DR : THEFT ADDRESS CITY-ST-ZIP COCOA FL 32927 (114-ST-ZIP HILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP DILE ☐ Delete TATLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP TITLE ☐ Delete TITLE ☐ 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 fectiver 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:

SIGNATURE AND TYPED OR PRINTED WARE OF SIGNING OFFICER OR DIRECTOR

2-10-05

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