2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2004 08:00 AM **DOCUMENT # P02000001290 Secretary of State** 1. Entity Name TRANSTAR MOTORS & MACHINERY INC. Principal Place of Business Mailing Address 4953 EGRET PL 4953 EGRET PL COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 36-3658060 Not Applicable \$8.75 Additional Constitution of the consti 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOKSEN, MUNIR N DO NOT WRITE 4953 EGRET PL COCONUT CREEK, FL 33073 IN THIS SPACE 5. 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 little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS mne D NAME GOKSEN, MUNIR N STREET ADDRESS 4953 EGRET PL CITY-ST-ZIP COCONUT CREEK, FL 33073 MIE UCOUOD046901 02/12/04-90019-006 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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,

SIGNATURE:

NAME STREET ADDRESS