2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 06, 2005 8:00 am **Secretary of State DOCUMENT # P02000001290** 01-06-2005 90001 023 ***150.00 TRANSTAR MOTORS & MACHINERY INC. Principal Place of Business Mailing Address 4953 EGRET PL 4953 EGRET PL OBOUTABLE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3658060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired п Fee Regulred 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOKSEN, MURAT N Street Address (P.O. Box Number is Not Acceptable) 4953 EGRET PL COCONUT CREEK, FL 33073 City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ם TITLE Change Addition Delete TITLE GOKSEN, MURAT N. 4953 GRET PLACE GOKSEN, MUNIR N NAME NAME STREET ADDRESS 4953 EGRET PL STREET ADDRESS COCONUT CREEK, FL 33073 COCONUT CREEK, FL33073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GOKSEN, AYHAN NAME NAME 4953 EGRET RACE COCONUT CREEK, FL 3307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change 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). Fiorida 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 wilty all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED