2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 07, 2004 8:00 am Secretary of State 06-07-2004 90007 045 ***150.00 DOCUMENT # P02000014632 LIVE OAK DIESEL, INC. Principal Place of Business Mailing Address 14023545 8621 101 RD. 8621 101 RD. LIVE OAK, FL 32060 LIVE OAK, FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 03192003 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0594622 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent =Name= BERNSEE, JANA *Street Address (P.O. Box Number is Not Acceptable) ---8621 101 RD. LIVE OAK, FL 32060 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Charige ☐ Addition BERNSEE, RICHARD JR NAME NAME 8621 101 RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP LIVE OAK, FL 32060 ☐ Delete TITLE Change Addition BERNSEE, JANA NAME NAME 8621 101 RD. STREET ADDRESS STREET ADDRESS LIVE OAK, FL 32060 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET: ADDRES STREET ADDRESS CITY-S1-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 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 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 attachmenty with an address, with all other like empowered.

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SIGNATURE:

FILED