2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P02000014632** 04-29-2005 90229 050 ***150.00 LIVE OAK DIESEL, INC. Principal Place of Business Mailing Address 8621-101 RD: 1211 HOUSTON AVE. NW 8621-101-RD. 1211 HOUSTON AVE. NW. LIVE OAK, FL 3206 LIVE OAK, FL 3206 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0594622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSEE, JANA DO NOT WRITE 8621 101 RD. LIVE OAK, FL 32060 IN THIS SPACE 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. DANA BERNSEE SIGNATURE (NOTE: Registored Agent signature required when reinstation) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. 7 OFFICERS AND DIRECTORS TITLE . BERNSEE, RICHARD JR STREET ADDRESS 8621 101 RD. CITY-ST-ZIP LIVE OAK, FL 32060 VS TITLE BERNSEE, JANA NAME STREET ADDRESS 8621 101 RD. CITY-ST-7IP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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