2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P02000046517** 03-01-2004 90040 025 ***150.00 1. Entity Name ENGINES LOGISTICS & REPAIRS INC. Principal Place of Business Mailing Address 20401 NE 30TH AV. 20401 NE 30TH AV. AVENTURA, FL 33180 AVENTURA, FL 33180 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0709098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NESTELBAUM, MATILDE G DO NOT WRITE 20401 NE 30TH AV. IN THIS SPACE AVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAAVEDRA, JUSTO F NAME 10400 SW 108 AV., AP. A-304 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP NESTELBAUM, MATILDE G NAME STREET ADDRESS 20401 NW 30TH AV., AP. 402 CITY-ST-ZIP MIAMI, FL 33180 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

Daytime Phone #