2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077176

Entity Name: AJC ENGINE SHOP, INC.

FILED Aug 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 N. WESTMORELAND 31 N. WESTMORELAND DR ORLANDO, FL 32805 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

31 N. WESTMORELAND ORLANDO, FL 32805 US

FEI Number: 04-3693015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORCILLO, CARLOS MORCILLO, CARLOS 2147 EOLA CT 31 N WESTMORELAND DR OVIEDO, FL 32765 US ORLANDO, FL 32805

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.

SIGNATURE: 08/31/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORCILLO, CARLOS MORCILLO, CARLOS Name: Name: 2147 EOLA COURT Address: 31 N WESTMORELAND DR Address: City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: ORLANDO, FL 32805 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS MORCILLO DP 08/31/2005