2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P02000126862 Apr 26, 2004 08:00 AM 1. Entity Name ALL IN ONE TRANSMISSION INC. **Secretary of State** Mailing Address Principal Place of Business 4153 SW 47 AVE 4153 SW 47 AVE 167 167 **DAVIE, FL 33314** US DAVIE, FL 33314 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4226768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, MIGUEL A 4153 SW 47 AVE 167 IN THIS SPACE DAVIE, FL 33314 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 U00000130704 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/26/04-80126-024 150.00 10. OFFICERS AND DIRECTORS p TITLE GONZALEZ, MIGUEL A NAME STREET ADDRESS 4153 SW 47 AVE STE 167 CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE 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)(1), 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.

SIGNATURE

SIGNATUS PAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-04 954-58