2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2004 90011 030 ***150.00 **DOCUMENT # P03000006159** E & D MACHINE SHOP, INC. Malling Address Principal Place of Business 66414802 2746 WEST 77TH PLACE 2746 WEST 77TH PLACE HIALEAH, FL 33016 HIALEAH, FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 Chg-P CR2E034 (10/03) Applied For City & State 4. FELNumber City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent --**ELLIS, FRANCISCO** Street Address (P.O. Box Number is Not Acceptable) 2746 WEST 77TH PLACE HIALEAH, FL 33016 Zip Code Cltv 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. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME MORALES, FRANCISCO E NAME STREET ADDRESS 2748 WEST 77TH PLACE STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE LORE, DIOSMEDES NAME NAME 2746 WEST 77TH PLACE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP .ITLE . _ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP — 🖃 Addition TITLE Delete TITLE " Chance NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition IIII F ☐ Delete 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 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 807, Fiorida Statutes; and that my name appears in Block 10 or Block 11 is chapter 807, Fiorida Statutes.

FILED