## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND EATED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 29, 2005 8:00 am **Secretary of State DOCUMENT # P03000057179** 03-29-2005 90013 012 \*\*\*150.00 SARÁSOTA TORQUE CONVERTER, CORP. Principal Place of Business Mailing Address 830 SE 9 ST 830 SE 9 ST CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address 906 St. Suite, Apt. #, etc. 906 SE Suite, Apt. #, etc CR2E034 (10/03) 01142005 Chg-P City & State City & State 4. FEI Number Applied For ADE CORA CAPE 73-1666260 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OMENICO ST AMAND, LARRY Street Address (P.O. Box Number is Not Acceptable) 830 SE 9 ST CAPE CORAL, FL 33990 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. (NOTE: Registered Agent agnature FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT Change TITLE Defete TITLE PREBIDENT Addition NAME ST AMAND, LARRY NAME MARRIN PILATOWSKI STREET ADDRESS 830 SE 9 ST STREET ADDRESS 906 SE 9TH ST CITY-ST-ZIP CITY-ST-7IP CAPE CORAL, FL 33990 CADE CORAL ППЕ Delete TITI F VICE PRESIDENT **☑** Change ☐ Addition NAME DOMENICO FERENZA NAME STREET ADDRESS STREET ADDRESS 906 SE 9Th 51 ę CITY-ST-ZIP CITY-ST-ZIP PORAL ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ппε ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete nn F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 to 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