2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2005 8:00 am Secretary of State DOCUMENT # P04000016114 04-08-2005 90039 016 ***150.00 1 Entity Name ROD'S TRANSMISSION PARTS II, INC. Principal Place of Business Mailing Address 66016427 6130 IDLEWILD ST UNIT 3 6130 IDLEWILD ST UNIT 3 FT MYERS, FL 33912 FT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 05062005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip 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 CECIL, WHEFFREY ESQ. Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108-2709 City Zip Code 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 PRESTDENT TITLE TATLE Delete ☐ Change ☐ Addition PHUELO BODEZCOES NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP MADLES, FL. 34104 TITLE TREAS-RER ☐ Defete TITLE ☐ Change ■ Addition MARLON PEREZ NAME NAME THS. 105+- AVENUE NORTH STREET ADDRESS STREET ADDRESS NAPLES, FLORIDA CITY-ST-ZIP 34108 CITY-ST-ZIP V.P. SECREPARY IIIE · ☐ Delete TITLE Addition ☐ Change NESSMER NAME NAME 4524 SW SANTA BARBARA STREET ADDRESS STREET ADDRESS CAPE GORAL, PL. 33914 CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete ME Change ☐ Addition 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 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP 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 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, witball wher like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED