2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000047561** 05-02-2005 90560 044 ***158.75 1. Entity Name DIESEL ACCESSORIES OF FLORIDA, INC. Principal Place of Business Mailing Address 1901 15TH COURT NW 311 HAVENDALE BLVD. WINTER HAVEN, FL 33881 SUITE 294 AUBURNDALE, FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 Chg-P CR2E034 (10/03) 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 Name PETERSEN, SANDRA D Street Address (P.O. Box Number is Not Acceptable) 1901 15TH COURT NW WINTER HAVEN, FL 33881 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. Signature, 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 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Delete TITLE ☐ Change Addition TITLE PETERSEN, SANDRA D NAME NAME STREET ADDRESS STREET ADORESS 1901 15TH COURT NW CITY-ST-72P CITY-ST-ZIP WINTER HAVEN, FL 33881 ☐ Delete TITLE Change Addition TITLE PETERSEN, JON R NAME STREET ADDRESS 1901 15TH COURT NW STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33881 TILLE ☐ Detete HTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change FITLE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-77P 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 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.

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED