

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053236

FILED
Aug 29, 2005
Secretary of State

Entity Name: DIESEL ENGINE DIAGNOSTICS, INC.

Current Principal Place of Business:

1162 SW 12TH ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

2701 NW 2ND AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

1162 SW 12TH ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432 US

FEI Number: 20-0924368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UEBEL, HELMUTH R
1162 SW 12TH ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 33432 US

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.

SIGNATURE: WILLIAM J BLAKESBERG

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UEBEL, HELMUTH R
Address: 1162 SW 12TH ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: UEBEL, CHRISTIAN
Address: 1162 SW 12TH ROAD
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UEBEL, HELMUTH R
Address: 2701 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change () Addition
Name: UEBEL, CHRISTIAN
Address: 2701 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELMUTH R UEBEL

PRES

08/29/2005

Electronic Signature of Signing Officer or Director

Date