2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P04000095590** 04-28-2005 90159 016 ***150.00 ALAN'S AUTOMOTIVE MACHINE, INC. Principal Place of Business Mailing Address 1740 MAIN STREET 1740 MAIN STREET PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address 1740 Main 1740 main St. 04252005 Chg-P CR2E034 (10/03) Gity & State 4. FEI Number Applied For 592947451 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name WALLS, ALAN Street Address (P.O. Box Number is Not Acceptable) 1740 MAIN STREET PALM BAY, FL 32905 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 DATE Signature, lynest us brinted name of registered agent and title if anglicable. (NOTE: Registered Agent signature required when rejustating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1016 ☐ Change Addition TITLE Delete Alan Walls NAME NAME 265 maine 5ti STREET ADDRESS STREET ADDRESS Winelbourne Fl. 32904 CSTY-SE-ZIP CHY-SI-ZP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADERESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TRUE ☐ Change ☐ Addition NAME VAME STREET ADDRESS STREET ADORESS CITY- ST - ZIP City-St-7IP TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS GRY-ST-ZIP CITY - ST - ZIP Defete TITLE Change Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS C0Y-St-7IP CITY-ST-ZIP 12. Thereby 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 eath; 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