2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # P04000101078** 03-14-2005 90110 025 ***150.00 OLD FLORIDA TRACTOR WORKS INC. Principal Place of Business Mailing Address 5481 WES-MAR ROAD 5481 WES-MAR ROAD 50026026 FORT MYERS, FL 33901 FORT MYERS, FL 33901 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03072005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State *20-1330309* Not Applicable 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 HERITAGE TAX & CONSULTING SERV INC Street Address (P.O. Box Number is Not Acceptable) 11220 METRO PARKWAY FORT MYERS, FL 33912 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME WEINSTOCK, GARY M NAME STREET ADDRESS 5481 WES-MAR ROAD STREET ADDRESS C11Y-51-2P FORT MYERS, FL 33901 CITY-ST-ZIP SEC Chance ☐ Addition TITLE TITLE Delete WEINSTOCK, RUTH A NAME NAME STREET ADDRESS 5481 WES-MAR ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33901 Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP. ☐ Change ☐ Addition DTLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling 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. GARY M. WEINSTUCKSIE