2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000109322** 03-16-2005 90027 003 ***150 00 EXCELLENT TRANSMISSIONS, INC. 40000140 Mailing Address Principal Place of Business 2626 FLORENCE STREET **6367 EAST COLONIAL DRIVE** ORLANDO, FL 32807 US ORLANDO, FL 32818 US 2. Principal Place of Business 3. Mailing Address 0367 EAST Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Cha-P CR2E034 (10/03) -----City & State OP IANDO City & State 4. FEI Number Applied For 51-0517413 Not Applicable OPAnge Zip Country \$8.75 Additional 5. Certificate of Status Desired 2807 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) TIMOTHY, WRYE 2626 FLORENCE STREET ORLANDO, FL, FL 32818 6202 VINELAND OAKS BLUL City OMANDO 8. The above named entity submits this statement for the purpose of changing its registered office or registered agest, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Y T WHYE DRESIDENT (NOTE: Registered Agent signature required when reinstating) TIMOTHY I WRYE 9. Election Campaign Financing \$5:00 May Be* FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ☐ Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change ☐ Addition TITLE WHYE TIMOTHY T. 8202 VINELAND OAKS BLUD WRYE, TIMOTHY J NAME STREET ADDRESS 2626 FLORENCE STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP oplando FL 32836 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED Mar 16, 2005 8:00 am