2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State
01-27-2005 90055 025 ***150.00

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01132005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000123741

1. Entity Name
EXTREME ENGINEERING CORPORATION

Principal Place of Business	Mailing Address
2071 NW 125 TERRACE PEMBROKE PINES, FL 33028 US	2071 NW 125 TERRACE PEMBROKE PINES, FL 33028 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-1587122 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ADAY, ISIDRO R 2071 NW 125 TERRACE PEMBROKE PINES, FL 33028	Name Street Address (P.O. Box Number's Not Acceptable) City FL 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: _____

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	P/D ADAY, ISIDRO R 2071 NW 125 TERRACE PEMBROKE PINES, FL 33028	☐ Delete		☐ Change ☐ Add'l On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	P/D GARCIA, HUMBERTO R 16731 NW 78 PLACE MIAMI LAKES, FL 33016	☐ Delete		☐ Change ☐ Add'l On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	S/T ADAY, VIVIAN C 2071 NW 125 TERRACE PEMBROKE PINES, FL 33028	☐ Delete		☐ Change ☐ Add'l On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete		☐ Change ☐ Add'l On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete		☐ Change ☐ Add'l On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete		☐ Change ☐ Add'l On

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.

SIGNATURE: Isidro R Aday 1-15-05 President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Title