

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22991

FILED
Apr 19, 2004
Secretary of State

Entity Name: PERKINS ENGINES (LATIN AMERICA) INC.

Current Principal Place of Business:

701 WATERFORD WAY (NW 62ND AVE.)
SUITE 200
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

701 WATERFORD WAY (NW 62ND AVE.)
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-1659470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOTT, A
Address: FRANK PERKINS WAY, EASTFIELD
City-St-Zip: PETERBOROUGH, PE

Title: V () Delete
Name: SPITZBARTH, JOHN A.,
Address: 701 WATERFORD WAY, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: C () Delete
Name: WESTERN, DONALD G
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629

Title: S () Delete
Name: AMES, HENRY T
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 616297310

Title: T () Delete
Name: BERAN, ROBIN D
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 616297310

Title: AS () Delete
Name: HUXTABLE, LAURIE J
Address: 100 NE ADAMS STREET
City-St-Zip: PEORIA, IL 616297310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BEEKIN, W H
Address: 701 WATERFORD WAY, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: C (X) Change () Addition
Name: WESTERN, DONALD G
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 61629 US

Title: S (X) Change () Addition
Name: AMES, HENRY T
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 616297310 US

Title: T (X) Change () Addition
Name: BERAN, ROBIN D
Address: 100 NE ADAMS ST
City-St-Zip: PEORIA, IL 616297310 US

Title: AS (X) Change () Addition
Name: HUXTABLE, LAURIE J
Address: 100 NE ADAMS STREET
City-St-Zip: PEORIA, IL 616297310 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: LAURIE J HUXTABLE

AS

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date

MICHAEL J. BAUNTON
76 ROUTE DE FRONTENEX
1205 GENEVA SWITZERLAND

RICHARD L. THOMPSON
100 NE ADAMS STREET
PEORIA, IL 61629