2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

Feb 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P27009 INDUSTRIAL TRACTOR PARTS CO., INC. Mailing Address Principal Place of Business 28-15 14TH STREET 28-15 14TH STREET LONG ISLAND CITY, NY 11102 LONG ISLAND CITY, NY 11102 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-1848999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELCHER, DOUGLAS DO NOT WRITE 8686 PHILLIPS HWY JAX, FL 32256 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature 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 10, PTD nn£ DANA, MAURICE NAME STREET ADDRESS 28-15 14TH STREET CITY-ST-ZIP LONG ISLAND, NY 11717 U00000234659 NAME DANA, MICHEL ŭ2/18/05-80029-019 150.00 STREET ADDRESS 28-15 14TH STREET CATY-ST-ZIP LONG ISLAND, NY SD TITLE MALLE DANA, ERNA STREET ADDRESS 28-15 14TH STREET DO NOT WRITE CITY-ST-ZIP LONG ISLAND, NY IN THIS SPACE IIILL DANA, ROBERT NAME STREET ADDRESS 28-15 14TH STREET CITY-ST-ZIP LONG ISLAND, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Date

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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