2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P93000082946 ACCURATE AUTOMOTIVE MACHINE AND PARTS CO. Principal Place of Business Mailing Address 12426 RAMFIS ROAD 12426 RAMFIS ROAD HUDSON, FL 34667 HUDSON, FL 34667 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3283074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JOHNSON, KENNETH L DO NOT WRITE 12426 RAMFIS RD HUDSON, FL 34667 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FER IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, KENNETH L 6616 SEAVIEW BLVD. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 U00000257527 03/10/05-80004-014 150.00 JITI F NAME JOHNSON, MARGARET C STREET ADDRESS 6616 SEAVIEW BLVD. CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME **STREET ADDRESS** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

KENNETH JOHNSON

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED