## 2005 FOR PROFIT CORPORATION

	ANNUAL REPORT		_ FILED	
DOCUMENT # P94000044715 1. Entity Name RUSTY'S CYLINDER HEADS, INC.			Apr 30, 2005 08:00 A Secretary of State	
Principal Place 1202 NE PINE #2L CAPE CORAL, 1	E ISLAND RD 1202 NE PINE ISLAND RD #2L	US	- 	
DO NOT WRITE IN THIS SPACE			O3182005     No Chg-P     CR2E034 (10/03)       4. FEI Number 65-0498600     Applied For Not Applicable       5. Certificate of Status Desired     \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THOMAS, RUSSELL 621 SW 8TH TERRACE CAPE CORAL, FL 33991			DO NOT WRITE IN THIS SPACE	
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 NOWIII FEE IS \$150.00       9. Election Campaign Financing       \$5.00 May Be         After May 1, 2005 Fee will be \$550.00       Trust Fund Contribution.       C				
NALIAE STREET ADDRESS	OFFICERS AND DIRECTORS D THOMAS, RUSSELL 621 SW 8TH TERRACE CAPE CORAL, FL 33991			
TITLE NAME STREET ADDRESS CITY-ST-ZP			U00000349020 05/02/05-80049-001 150.00	
TITLE NAME STREET ADORESS CITY-ST-ZP TITLE			DO NOT WRITE IN THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
<ol> <li>12. Thereby certify that the information supplied with this filling 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 cath; 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.</li> <li>SIGNATURE:</li></ol>				
SIGNATURE:				

N