2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # P94000053948 1. Entity Name 04-21-2005 90254 018 ***150.00 FACTORY TRANSMISSIONS, INC. Principal Place of Business Mailing Address 1216 W WASHINGTON ST 1216 W WASHINGTON ST 50041783 ORLANDO, FL 32805 ORLANDO, FL 32805 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 59-3268502 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRISANTE, MICHAEL JR Street Address (P.O. Box Number is Not Acceptable) 1216 W WASHINGTON ST ORLANDO, FL 32805 City 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. 1 am familiar with, and accept the obligations of registered agent, michael Crisante SIGNATURE_ Signature, typed or printed name of registered agent and title if applic 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change | ☐ Addition NAME CRISANTE, MICHAEL C JR NAME 1216 W WASHINGTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP DΡ TITLE Delete TITLE ■ Addition IAQUINTO, FRANK V NAME NAME STREET ADDRESS 1216 W WASHINGTON ST STREET ADDRESS CITY-ST-7IP ORLANDO, FL CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS C11Y-S1-7P 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: Y 4-18:05 Daytime Phone

FILED