2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P94000089835 Apr 13, 2005 08:00 AM Secretary of State 1. Entity Name A & G EXHAUST WAREHOUSE, INC. Mailing Address Principal Place of Business 3095 GRISSOM PKWY 3095 GRISSOM PKWY COCOA, FL 32926 COCOA, FL 32926 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-3288296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATCH, GEORGE W DO NOT WRITE 2200 WESTMINSTER DR COCOA, FL 32926 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATÉ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000301188 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/Ī3/Ō\$-8ŌŌZĪ-019 150.00 OFFICERS AND DIRECTORS 10. NAME HATCH, GEORGE W STREET ADDRESS 2200 WESTMINSTER DR CITY-ST-ZIP COCOA, FL 32922 IIILE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-05 301-631-193