2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **DOCUMENT # P95000038386 Secretary of State** NIEMAN ELECTRIC MOTOR, INC. Principal Place of Business Mailing Address 3945 AMERICAN PLAZA BLVD POB 2300 LAND O LAKES, FL 34639 LAND O LAKES, FL 34639_ 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3311808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NIGRO, KEITH F DO NOT WRITE 3919 LAND O'LAKES BOULEVARD LAND O'LAKES, FL 34639 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) **\$5.00** May Be 9. Election Campaign Financing U00000272342 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/21/05-80085-020 158.75 OFFICERS AND DIRECTORS 10. me NIGRO, KEITH F NAME POST OFFICE BOX 2300 N/A STREET ADDRESS CITY-ST-ZIP LAND O'LAKES, FL 34639 JONES, LINDA NAME STREET ADDRESS 111 ARKWRIGHT DR. CITY-ST-ZIP TAMPA, FL 33613 TITLE. GARRETT, CHRISTOPHER NAME 3206 FOX LANE DR. STREET ADDRESS DO NOT WRITE **TAMPA, FL 33618** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Keith F. Nigro

changed, or on an attackment with an address, with all other life

SIGNATURE:

FILED

813-996-3911