2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # P95000052872 Secretary of State 1. Entity Name L.E.S. EXHAUST DISTRIBUTOR INC. Principal Place of Business Mailing Address 16403 NW 8TH AVE 17882 31ST RD NORTH MIAMI FL 33169 LOXAHATCHEE FL 33470 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0594016 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSALES, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 16403 NW 8TH AVE MIAMI FL 33169 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. 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 temstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Mili Defete TITLE U00000213528 ROSALES, ERNESTO NAME NAME 02/03/05-80075-010 150.00 16403 NW 8TH AVE STREET ADDRESS STREET ADDRESS CITY-ST ZIP MIAMI FL 33169 CITY-S1-ZIP ☐ Change Addition ☐ Delete THIF DILE ROSALES, LORENZO NAME NAME STREET ADDRESS 16403 NW 8TH AVE STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition ☐ Delete HILL NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete DRUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P City - ST - 7tP Change ☐ Addition BHIE HILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP

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changed, or on an attachment watch and dress that all other like emplowered.

EAWESTO ROSALES

RRES: DENT 1/26/01 (305) 623-7889

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylore Phone II

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