2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000022670 02-21-2005 90052 043 ***150.00 A AND J GERMAN MOTORENWERKE, INC. Principal Place of Business Mailing Address 10824 N. NEBRASKA AVE. 10824 N. NEBRASKA AVE. TAMPA, FL 33612 US TAMPA, FL 33612 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3372517 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KISS-SANDOR-Street Address (P.O. Box Number is Not Acceptable) 2717 BILLINGHAM DR LAND O LAKES, FL 34639 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΩ Delete TITLE Change ☐ Addition TITLE NAME KISS, SANDOR NAME STREET ADDRESS STREET ADDRESS 2116 TELOGIA CT. CITY-ST-ZIP CITY-ST-ZIP HOLIDAY, FL 34690 VD Delete ☐ Change ☐ Addition TITLE TITLE HILSCHER, JUERGEN NAME NAME STREET ADDRESS STREET ADDRESS 7418 SEAGULL WAY CITY-ST-ZIP CITY - ST - ZIP TAMPA, FL 33635 Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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.

FILED Feb 21, 2005 8:00 am