2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P96000064863** 03-18-2004 90002 015 ***158.75 FLORIDA FLUID & MECHANICAL COMPONENTS, INC. Principal Place of Business Mailing Address 54018985 4410 W. 16 AVE. #5 P.O. BOX 126642 MIAMI, FL 33012 PMB 302 HIALEAH, FL 33012 CR2E034 (10/03) 02252004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3394811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, FRANCISCO L DO NOT WRITE 4410 W. 16 AVE., #5 **PMB 302** IN THIS SPACE HIALEAH, FL 33012 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 ag SIGNATURE. (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TORRES, FRANCISCO L 4410 W. 16 AVE. #5, PMB 302 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE TORRES, TERRY NAME 4410 W. 16 AVE. #5, PMB 302 STREET ADDRESS HIALEAH, FL 33012 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied will this thing 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 of supplemental imports 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 trustre 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 additional statement with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED