2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000041130

1. Entity Name BELCO TORQUE CONVERTERS, INC.



FILED

Secretary of State

May 05, 2004 8:00 am

05-05-2004 90238 023 ***150.00 Principal Place of Business Mailing Address **2645 NE 9TH AVE** C/O SMITH, SMITH & ASSOCIATES 14021978 137 PLACID DR. CAPE CORAL, FL 33909 FORT MYERS, FL 33919 3. Mailing Address 2. Principal Place of Business 6314 Whiskey Creek Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) Suite B City & State Fort Myers, FL. 4. FEI Number Applied For City & State Not Applicable 65-0751525 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 JARNMARK, VLF Street Address (P.O. Box Number is Not Acceptable) 3613 DEL PRADO BLVD. CAPE CORAL, FL 33904 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITI F ☐ Change ☐ Addition TITLE ☐ Detete NAME JARNMARK, VIF NAME STREET ADDRESS STREET ADDRESS **SKOVDEVAGEN 15** CITY-ST-ZIP CITY-SE-ZIP TOREBODA SWEDEN, 54531 ☐ Change ☐ Delete TITLE Addition TITLE NAME NÀME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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.

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR....