2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 8:00 am Secretary of State DOCUMENT # P97000103661 1. Entity Name 02-17-2005 90031 038 ***158.75 PALM BEACH LOCOMOTIVE WORKS, INC. Principal Place of Business Mailing Address 43708 RATLIFF RD 1911 SW 31 AVE CALLAHAN FL 32011 OCALA FL 34474 US 2. Principal Place of Business 3. Mailing Address 43708 RATLIFF RD 1911 S.W, 31 Suite, Apt. #, etc. CR2E034 (10/04) City & State CALLAHAN City & State 4. FEI Number Applied For 59-3482134 OCALA Not Applicable -68.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENTICOFF, CARL Street Address (P.O. Box Number is Not Acceptable) 43708 RATLIFF RD CALLAHAN FL 32011 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 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE Delete TITLE ☐ Change Addition PENTICOFF, CARL NAME NAME STREET ADDRESS 43708 RATLIFF RD STREET ADDRESS CITY-ST-ZIP CALLAHAN FL 32011 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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SIGNATURE: CAPL W. PENTICOFF, TR. SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.