2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # P98000037042 03-19-2004 90071 032 ***150.00 GLOBAL DIESEL SERVICES INC. Principal Place of Business Mailing Address 2511 NW 16TH LANE 2511 NW 16TH LANE BAY 5 POMPANO BEACH, FL 33064 POMPANO BEACH, FL. 33064 No Chg-P CR2E034 (10/03) 02242004 4. FEI Number 62-1741923 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typod or printed name of registered agent and little if adoleable. (NCTE: Registered Agen: signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. HILL COOLING, ARTHUR R NAVE 5400 HIGHWAY 90 EAST STREET ADDRESS CCY ST-ZIP LAKE CHARLES, LA 70601 HH NAVŁ STREET ADDRESS CITY-ST ZIP HITLE STREET ADDRESS CPY ST-ZIP THEE NAVE STREET ADDRESS CITY-ST-ZIP HILE NAVL STREET ADDRESS CHY ST-7P MILL NAVE STREET ADDRESS CIEV-SI-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, if 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 of the receiver or trustee empowered by 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. P Arthur R. Cooling 3/5/04 (337)433-634 SIGNATURE:

FILED