2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000043792 1. Entity Name CONSOLIDATED ENGINE SERVICE, INC. Mailing Address Principal Place of Business 2720 HAVENDALE BLVD 2720 HAVENDALE BLVD. WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3511512 Not Applicable \$8.75 Additional Zıp Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEORTS, J P Street Address (P.O. Box Number is Not Acceptable) 2715 AVENUE U, NW WINTER HAVEN FL 33880 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 agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ☐ Change Addition Delete TITLE TITLE STEORTS, J P NAME NAME U000000017284 STREET ADDRESS 2715 AVENUE U, NW STREET ADDRESS 01/28/04-80089-010 150.00 CITY -ST-ZIP WINTER HAVEN FL 33881 CITY - ST- ZIP ☐ Delete TITLE Change ☐ Addition TITLE STEORTS, JONNIE L NAME NAME STREET ADDRESS 698 AVENUE C, SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE VPST NAME NAME STEORTS, JONNIE L STREET ADDRESS STREET ADDRESS 698 AVENUE C, SE CITY-ST-ZIP CITY - ST - ZIP WINTER HAVEN FL 33880 ☐ Change ☐ Addition ☐ Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/04

(863)967-9309

FILED