2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P98000096854** ENGINE & TRANSMISSION DEPOT, INC. Mailing Address Principal Place of Business 9538 STATE ROAD 52 9538 STATE ROAD 52 HUDSON, FL 34669 HUDSON, FL 34669 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JANEZIC, JOSEPH DO NOT WRITE 4815 E. BUSCH BLVD., #113 TAMPA, FL 33617 IN THIS SPACE 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 lamiliar with and accept the obligations of registered agent. Signal are hyped or orielled name of registered agent and tipe if applicable किंदि सिल्यु stered Agent signature required when reinstating) DATE 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 nne NAME TOTINO, DAN U09000138433 N4/29/04-80080-019 150.00 9538 STATE ROAD 52 STREET ADDRESS CITY - ST - ZIP HUDSON, FL 34669 TITLE TOTINO, LORI A NAME STREET ADDRESS 9538 S.R. 52 HUDSON, FL 34669 CITY St. Z.P. Dile NAM STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE HILE NAME SPALET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CHY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes of 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 cath, 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:

THE NAME STREET ADURESS CHY-SI-7IP

FILED