2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P99000043256 1. Entity Name HOTTER RODS USA, INC. Principal Place of Business_ Mailing Address 11550A NE JACKSONVILLE RD P.O. BOX 1559 ANTHONY, FL 32617 ANTHONY, FL 32617 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LECKLITER, PATRICIA DO NOT WRITE 11550A NE JACKSONVILLE RD ANTHONY, FL. 32617 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bitle if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 <u> Hinnooosna256</u> OFFICERS AND DIRECTORS 10. 04/15/05-80088-005 150.00 TITLE NAME LECKLITER, PATRICIA STREET ADDRESS 11550A NE JACKSONVILLE RD CITY-ST-7IP ANTHONY, FL 32617 TILE NAME LECKLITER, THOMAS 11550A NE JACKSONVILLE RD STREET ADDRESS CITY-ST-ZIP ANTHONY, FL 32617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 accuracy, with at other like empowered.

FILED

357-427-4695