

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105725

Entity Name: FLORIDA AXLE, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

10445 N SILVERLAKE PT
DUNNELLON, FL 34434

New Principal Place of Business:

1831 E GOOSE LANE
DUNNELLON, FL 34434

Current Mailing Address:

801 SW 132 TERR.
OCALA, FL 34481

New Mailing Address:

FEI Number: 31-1740981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODGHILL, RONNIE T II
10445 N SILVERLAKE PT
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

STODGHILL, RONNIE T II
1831 E GOOSE LANE
DUNNELLON, FL 34434 US

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.

SIGNATURE:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STODGHILL, RONNIE T II
Address: 801 SW 132 TER
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE STODGHILL II

PD

01/03/2005

Electronic Signature of Signing Officer or Director

Date