2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # S19937** 04-04-2005 90046 050 ***150.00 1. Entity Name PETRILLO MOTOR COMPANY, INC. Principal Place of Business Mailing Address 201 WEST STATE ROAD 84 201 WEST STATE ROAD 84 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4 FELNumber 65-0233229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETRILLO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 10960 SW 40TH CT **DAVIE, FL 33328** City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition TITLE Change NAME PETRILLO, JOSEPH STREET ADDRESS 10960 SW 40TH CT STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIP DP TITLE ☐ Defete TITLE Change Change ☐ Addition PETRILLO, ANTHONY NAME NAME 10960 SW 40TH CT STREET ADDRESS STREET ADDRESS DAVIE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

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 of the corporation or the receiver or truster changed, or on an attachment with an age

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED