2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **DOCUMENT # V34101** 05-04-2005 90180 043 ***150.00 1. Entity Name RE-MAR MACHINE SHOP INC. Principal Place of Business Mailing Address 50048108 1800 W. 49TH ST. 1054 E. 27 STREET HIALEAH, FL 33013 SUITE 121 HIALEAH, FL 33012 ACCOUNTING 2. Principal Place of Business 800 W. 49 Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) 201 City & State Applied For City & State 4. FEI Number 65-0332048 Applied For Not Applicable 64-0332048 Country Zip \$8.75 Additional 5. Certificate of Status Desired 33012 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORONEL, RENE Street Address (P.O. Box Number is Not Acceptable) 453 E. 14TH ST. HIALEAH, FL 33010 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 it applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME CORONEL, RENE NAME 453 E. 14 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33010 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Change Addition ☐ Delete TITLE NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the like approvered. 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true any of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED