2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # V50947 1. Entity Name FRENCH'S TRANSMISSION, INC. Principal Place of Business Mailing Address 701 SOUTH FLORIDA AVENUE LAKELAND FL 33801 701 SOUTH FLORIDA AVENUE LAKELAND FL 33801 2. Principal Place of Business__ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3133893 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRENCH, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 1120 DEVONSHIRE LANE LAKELAND FL 33813 Zip Code 3. 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 little if applicable "" (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD Addition TOTALE ☐ Delete TITLE ☐ Change FRENCH, DONALD D. NAME NAME 1120 DEVONSHIRE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CHY-ST-ZIP TITLE ☐ Defete TETE F ☐ Change ☐ Addition U00000326985 04/25/05~80018-024 1**50.00** NAME CIRCET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Detete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete THEF Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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 of 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.

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: