

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 91065 022 ***150.00

DOCUMENT #. 259683 1. Entity Name TRANSMISSION KING INC



Principal Place of Business 2501 W. BROWARD BLVD FT. LAUDERDALE FL 33312 Mailing Address 2501 W. BROWARD BLVD FT. LAUDERDALE FL 33312 US

J4U0202J



MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 59-0968456 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SCHOTT, MIKE 2501 W BROWARD BLVD FORT LAUDERDALE FL 33312

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Mike Schott DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS. Rows include COIARUSSO, CAROLE (S), SCHOTT, MIKE (P), ROSS, ROBERT (VP).

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows are currently empty.

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 address with all other like empowered.

SIGNATURE: Robert L Ross 5/29/04 (954) 792-9292