

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400015

FILED
Jul 12, 2004
Secretary of State

Entity Name: PRATER RADIATOR, INC.

Current Principal Place of Business:

1032 W MICHIGAN ST
ORLANDO, FL 328055447

New Principal Place of Business:

Current Mailing Address:

1032 W MICHIGAN ST
ORLANDO, FL 328055447

New Mailing Address:

FEI Number: 59-1391404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNAULT, WILLIAM
1032 W MICHIGAN ST
ORLANDO, FL 32805

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: THOMAS, JOHN,
Address: 401 E JACKSON ST STE 101
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: NELSON, EDWARD,
Address: 3411 CANADA DR
City-St-Zip: ORLANDO, FL 32808

Title: PD () Delete
Name: MIGNAULT, WILLIAM,
Address: 1272 ST TROPEZ CIRCLE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MIGNAULT, FRANCIS,
Address: 2680 VALIANT DR.
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: NELSON, EDWARD,
Address: 3411 CANADA DR
City-St-Zip: ORLANDO, FL 32808

Title: P (X) Change () Addition
Name: MIGNAULT, WILLIAM,
Address: 1272 ST TROPEZ CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: WILLIAM MIGNAULT

P

07/12/2004

Electronic Signature of Signing Officer or Director

_____ Date