

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54116

FILED
Apr 16, 2004
Secretary of State

Entity Name: ENGINE REBUILDERS OF STUART, INC.

Current Principal Place of Business:

358 SE MONROE
3058 SE MONROE ST
STUART, FL 34997 US

New Principal Place of Business:

#86 S SEWALLS PT RD
STUART, FL 34996 US

Current Mailing Address:

C/O WILLIAM T. ALEXANDER
86 S SEWALLS PT RD
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0090133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, WILLIAM T.
86 S SEWALLS PT RD
STUART, FL 34996

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXANDER, WILLIAM T, .
Address: 86 S SEWALLS PT RD
City-St-Zip: STUART, FL

Title: STD () Delete
Name: ALEXANDER, SALLIE,
Address: 86 S SEWALLS PT RD
City-St-Zip: STUART, FL

Title: D () Delete
Name: BIEHL, SARAH A
Address: 86 S SEWALLS PT RD
City-St-Zip: STUART, FL

Title: D () Delete
Name: ALEXANDER, WILLIAM T, .,JR
Address: 86 S SEWALLS PT RD
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALLIE ALEXANDER

STD

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date