2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # K54946 PALM CITY TRANSMISSIONS, INC. Principal Place of Business Mailing Address 3393 SW 42ND AVE % PETER T. GIANINO 217 EAST OCEAN BLVD, PO DRAWER 2846 PALM CITY, FL 34990 STUART, FL 34995 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0096154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIANINO, PETER T. DO NOT WRITE 217 EAST OCEAN BLVD POST OFFICE DRAWER 2846 IN THIS SPACE STUART, FL 34995 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE RIEGELSBERGER, JOHN S. NAME 3371 S.W. 42ND AVE. STREET ADDRESS V00000068979 02/27/04-80063-015 150.00 CITY-ST-ZIP PALM CITY, FL S TITLE GIANINO, PETER T ESQ NAME 3395 SW 42ND AVE STREET ADDRESS PALM CITY, FL CITY-ST-ZIP TITLE VP GIANINO, PETER T ESQ. NAME STREET ADDRESS 3395 42ND AVE. DO NOT WRITE CITY-ST-ZIP PALM CITY, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED