

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116654

FILED
Sep 03, 2004
Secretary of State

Entity Name: AFTERMARKET RADIATOR SALES INC.

Current Principal Place of Business:

3400 COVE CAY DR #2A
CLEARWATER, FL 33760

New Principal Place of Business:

4054 LOUIS AVENUE
HOLIDAY, FL 34691

Current Mailing Address:

3400 COVE CAY DR #2A
CLEARWATER, FL 33760

New Mailing Address:

4054 LOUIS AVENUE
CLEARWATER, FL 34691

FEI Number: 01-0800103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNELL, JAMES R
3400 COVE CAY DR #2A
CLEARWATER, FL 33760

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: DPS () Delete
Name: PENNELL, JAMES R
Address: 3400 COVE CAY DR #2A
City-St-Zip: CLEARWATER, FL 33760

Title: DVT () Delete
Name: PENNELL, JOSEPH R
Address: 2700 COVE CAY DR #6E
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: PENNELL, JAMES R
Address: 3400 COVE CAY DR #2A
City-St-Zip: CLEARWATER, FL 33760

Title: DPT (X) Change () Addition
Name: PENNELL, JOSEPH R
Address: 2700 COVE CAY DR #6E
City-St-Zip: CLEARWATER, FL 33760

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: JAMES R. PENNELL

DVS

09/03/2004

Electronic Signature of Signing Officer or Director

Date