2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmer

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # V50947 1. Entity Name 04-08-2004 90031 008 ***150.00 FRENCH'S TRANSMISSION, INC. Principal Place of Business Mailing Address 701 SOUTH FLORIDA AVENUE LAKELAND FL 33801 701 SOUTH FLORIDA AVENUE LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3133893 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ FRENCH, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 1120 DEVONSHIRE LANE LAKELAND FL 33813 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition nn e PΩ Delete TITLE NAME FRENCH, JOHN A. NAME STREET ADDRESS 1734 STAUNTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL VSD TITLE ☐ Change Addition ☐ Delete TITLE FRENCH, DONALD D. NAME NAME 1120 DEVONSHIRE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE VTD ☐ Change ☐ Addition Delete NAME - --NAME: FRENCH, TIMOTHY D. STREET ADDRESS 3405 PEACOCK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 by 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

reman

GRING OFFICER OR DIRECTOR

FILED

4-5-04 (863) 6863101

Date Date Dayline Prone #