

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93232

FILED
Mar 25, 2004
Secretary of State

Entity Name: HOT ROD AND CUSTOM SUPPLY, INC.

Current Principal Place of Business:

624 SE 31 ST.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

628 SE 30 ST.
CAPE CORAL, FL 33904 US

Current Mailing Address:

624 SE 31 ST.
CAPE CORAL, FL 33904 US

New Mailing Address:

628 SE 30 ST.
CAPE CORAL, FL 33904 US

FEI Number: 59-2516071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HALLORAN, ROGER O
3443 HANCOK BRIDGE PARKWAY
FT. MYERS, FL 33903 US

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: P () Delete
Name: DICOSTA, ANTHONY G
Address: 624 SE 31ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICOSTA, ANTHONY G
Address: 628 SE 30ST
City-St-Zip: CAPE CORAL, FL 33904

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: ANTHONY G. DICOSTA

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date