2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # 472113** Jul 12, 2004 08:00 AM CUSTOM ROD & REEL OF LIGHTHOUSE POINT, INC. **Secretary of State** Principal Place of Business Mailing Address 1835 NE 25TH STREET 1835 NE 25TH STREET LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1667442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, TOM DO NOT WRITE 1835 NORTH EAST 25TH STREET LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE PVS NAME GREENE, TOM H000001165840 STREET ADDRESS 1835 NE 25TH STREET 07/12/04-80029-023 550.00 CITY-ST-ZIP LIGHTHOUSE POINT FL. MLE NAME STREET ADDRESS CRY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP उद्धा ह IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE STREET ADDRESS CITY-ST-ZIP

12. It 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 attactment with an address, with all other like empowered.

SIGNATURE:

333LE NAME STREET ADDRESS

MAJURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR