2004 FOR PROFIT CORPORATION

Jul 06, 2004 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F70632 07-06-2004 90002 038 ***150.00 BAY CITY CLUTCH REBUILDERS, INC. Principal Place of Business Mailing Address **5005-40TH STREET 5005-40TH STREET** 54059813 TAMPA, FL 33610-2201 TAMPA, FL 33610-2201 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2200312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARINA, JAMES DO NOT WRITE 13626 GREENFIELD DR -TAMPA, FL 33624 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PDT TITLE FARINA, JAMES NAME STREET ADDRESS 13626 GREENFIELD DR TAMPA, FL 33624 CITY-ST-ZIP TITLE DFARINA NAME ALONSO, GERALDINE A 13626 GREENFIELD DR 504 STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

FILED