

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003947

FILED
Jul 01, 2004
Secretary of State

Entity Name: SMART START IGNITION INTERLOCK, INC.

Current Principal Place of Business:

4850 PLAZA DRIVE
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

4850 PLAZA DRIVE
IRVING, TX 75063

New Mailing Address:

FEI Number: 75-2447950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNKEL, IRENE
300 E. LAKEWOOD CIRCLE
MARGATE, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, FRANK
Address: 3511 LINDEWOOD
City-St-Zip: DALLAS, TX 75205

Title: DST () Delete
Name: BALLARD, JAMES R
Address: 4850 PLAZA DRIVE
City-St-Zip: IRVING, TX 75063

Title: D () Delete
Name: HAMMER, DAVID W
Address: 4419 LANDPIPER COURT
City-St-Zip: DALLAS, TX 75287

Title: D () Delete
Name: HICKS, SYDNEY
Address: 6338 PARK LANE
City-St-Zip: DALLAS, TX 75225

Title: DP () Delete
Name: RODGERS, BETTYE A
Address: ROUTE 3, BOX 600, LATIGO LANE
City-St-Zip: FLOWER MOUND, TX 75022

Title: DC () Delete
Name: RODGERS, JAY D
Address: ROUTE 3, BOX 600, LATIGO LANE
City-St-Zip: FLOWER MOUND, TX 75022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM BALLARD

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date