2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

ent with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # G74059 1. Entity Name 04-28-2004 90223 027 ***150 00 KUSTOM CAR CREATIONS, INC. Principal Place of Business Mailing Address 23180 HARPER AVE 23180 HARPER AVE CHARLOTTE HARBOR FL 33980 CHARLOTTE HARBOR FL 33980-2134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2340747 Not Applicable Ziα Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIUNTA, KENNETH VITO Street Address (P.O. Box Number is Not Acceptable) 23180 HARPER AVE PORT CHARLOTTE FL 33980 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PST** Change Addition TITLE ☐ Delete TITI F GIUNTA, KENNETH VITO NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 494288 CITY-ST-ZIP PORT CHARLOTTE FL 33949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GIUNTA, MICHAEL NAME STREET ADDRESS P.O. BOX 494288 · STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33949 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change TITLE ☐ Delete TITLE Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

FILED