

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005887

Entity Name: CALIFORNIA HARDRIVES INC.

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

6910 N.W. 2ND. TERRACE  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

6910 N.W. 2ND. TERRACE  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 16-1658048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACY, WILLIAM R  
6910 N.W. 2ND. TERRACE  
BOCA RATON, FL 33487 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LACY, WILLIAM R  
Address: 6910 N.W. 2ND. TERRACE  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD ( ) Delete  
Name: LACY, DAN III  
Address: 2110 GOLDCAMP RD.  
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: DS ( ) Delete  
Name: LACY, LUCILLE A  
Address: 6910 N.W. 2ND. TERRACE  
City-St-Zip: BOCA RATON, FL 33487

Title: VD (X) Delete  
Name: BELCHER, JOHN A  
Address: 301 EAST COLORADO BLVD., SUITE 200  
City-St-Zip: PASADENA, CA 91101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change ( ) Addition  
Name: BECHER, JOHAN A  
Address: 301 EAST COLORADO BLVD, SUITE 200  
City-St-Zip: PASADENA, CA 91101

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R LACY

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date