

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048591

FILED
Jul 05, 2004
Secretary of State

Entity Name: GRAND PRIX CRANKSHAFTS, INC.

Current Principal Place of Business:

2944 SW 22ND CIR
7C
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2944 SW 22ND CIR
7C
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 52-2239430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARGARET T
2944 SW 22 CIRCLE
UNIT 7C
DELRAY BEACH, FL 33445 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: PD () Delete
Name: RODRIGUEZ, MARGARET T
Address: 2944 SW 22 CIRCLE UNIT 7C
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: GILBERT, COLIN
Address: 2944 SW 22ND CIR.,#7
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COLIN GILBERT

VP

07/05/2004

Electronic Signature of Signing Officer or Director

Date