2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P00000116410 SAI AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4030 SW NEWPORT CIR 4030 SW NEWPORT CIR PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-1064206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SEATON, FRANK DO NOT WRITE 4030 SW NEWPORT CIR PORT ST LUCIE, FL 34953 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and life if applicable (NOTE, Recretered Agent staneture required when reinstation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000123437 04/22/04-80005-005 150.00 10. OFFICERS AND DIRECTORS TITLE SEATON, FRANK 4030 SW NEWPORT CIR STREET ADDRESS CATY - ST - ZIP PORT SAINT LUCIE, FL 34953 THE NAME SEATON, LINDA STREET ADDRESS 4030 SW NEWPORT CIR CITY ST-TIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-719 THEE IN THIS SPACE RAME STREET ADDRESS CITY-ST-ZP TITLE SAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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 empoyened 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 attacking particular state of the corporation of the c

CRY-ST-ZIP TIRE NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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