2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000026956 1. Entity Name SHIFTER'S TRANSMISSIONS, INC. Principal Place of Business Mailing Address 1333 MAIN STREET NORTH JACKSONVILLE FL 32206 1333 MAIN STREET NORTH JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3705207 Not Applicable Ζip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LA VORGNA, ANDREW Street Address (P.O. Box Number is Not Acceptable) 1333 MAIN STREET NORTH JACKSONVILLE FL 32206 City Zip Code 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TELLE TITLE Delete Change Addition NAME LAVORGNA, ANDREW NAME U00000074830 2403 LOFBERG DRIVE STREET ADDRESS STREET ADDRESS 03/03/04-80036-002 150.00 CITY-ST-ZIP JACKSONVILLE FL 32216 CITY - ST - ZIP ☐ Delete ☐ Change Addition LAVORGNA, LINDA NAME NAME 2403 LOFBERG DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-5T-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME 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

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 changed, or on an attachment with an address, with all other like empowered.

FILED