

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055728

FILED
Apr 28, 2004
Secretary of State

Entity Name: PAUL'S OUTDRIVE REPAIRS, INC.

Current Principal Place of Business:

24607 SW PACKING HOUSE RD
MIAMI, FL 33032

New Principal Place of Business:

24607 SW PACKING HOUSE RD
PRINCETON, FL 33032

Current Mailing Address:

8721 SW 20 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1112466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTEN, PAUL
8721 SW 20 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MITTEN, PAUL E P
8721 SW 20 TERR
MIAMI, FL 33165 US

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: PAUL E. MITTEN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITTEN, PAUL
Address: 8721 SW 20 TERR.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITTEN, PAUL E
Address: 8721 SW 20 TERR.
City-St-Zip: MIAMI, FL 33165

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: PAUL E. MITTEN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date