

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070162

FILED
Apr 11, 2004
Secretary of State

Entity Name: TRU-TORQUE CONVERTERS, INC.

Current Principal Place of Business:

2167 NW 29TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

867 NE 30TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

2167 NW 29TH STREET
OAKLAND PARK, FL 33311

New Mailing Address:

867 NE 30TH STREET
OAKLAND PARK, FL 33334

FEI Number: 65-1120538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, BRIAN B
2752 NW 47TH LN
LAUDERDALE LAKES, FL 33313

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAYLE, BRIAN B
Address: 2752 NW 47TH LANE
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN B. GAYLE

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date