

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107206

FILED
Jul 02, 2004
Secretary of State

Entity Name: GERARD CUSTOM EXHAUST & BRAKES, INC

Current Principal Place of Business:

5270 N. STATE RD. 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

3470 NW 33 CT.
LAUDERDALE LAKE, FL 33309

New Mailing Address:

FEI Number: 65-1150705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, STEVE
1150 NW 72 AVE
SUITE # 760
MIAMI, FL 33126

Name and Address of New Registered Agent:

THEOPHILLE, GERARD C
3470 NW 33RD COURT
LAUDERDALE LAKES, FL 33309

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: GERARD THEOPHILLE

07/02/2004

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: P () Delete
Name: THEOPHILLE, GERARD
Address: 3470 NW 33 CT
City-St-Zip: LAUDERDALE LAKE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEOPHILLE, GERARD C
Address: 3470 NW 33 CT
City-St-Zip: LAUDERDALE LAKE, FL 33309

Title: V () Change (X) Addition
Name: GEE, RENEE
Address: 3490 NW 33RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: GERARD THEOPHILLE

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date