

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028011

FILED
Apr 14, 2004
Secretary of State

Entity Name: PLEWIS AUTOMOTIVE, INC

Current Principal Place of Business:

11602 N DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3166 TAMPA RD
UNIT 10
OLDSMAR, FL 34677

New Mailing Address:

11602 N. DALE MABRY
TAMPA, FL 33618

FEI Number: 90-0053263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS,, PETER H
2662 MCMULLEN BOOTH RD
414
CLEARWATER, FL 33761

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: P () Delete
Name: LEWIS, PETER H
Address: 2662 MCMULLEN BOOTH RD 474
City-St-Zip: CLEARWATER, FL 33761

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: PETER H. LEWIS

P

04/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date