2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000063424** 04-22-2004 90086 034 ***150 00 FLORIDA HOSE & GASKET, INC. Principal Place of Business Mailing Address 2071 WISTERIA ST ENGLEWOOD FL 34224 2071 WISTERIA ST **ENGLEWOOD FL 34224** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 01-0711689 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, DONALD W Street Address (P.O. Box Number is Not Acceptable) 2919 89 AVE E PARRISH FL 34219-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 DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition TRUAX, NEIL M NAME NAME 613 BOUNDARY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" **ROTUNDA WEST FL 33947** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ALLEN, DONALD W NAME NAME 2226 LYNX RUN NORTH PORT Fl. 34288 STREET ADDRESS 2919 89 AVE E STREET ADDRESS PARRISH FL 34219 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME ALLEN, BRADEY J. STREET ADDRESS 1028 MARLIN LAKES CIR., APT 1033 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34232 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

02-23-04

FILED