

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124755

FILED
Jan 16, 2004
Secretary of State

Entity Name: SPEIRS AUTOMOTIVE ENGINEERING INC.

Current Principal Place of Business:

777 TURJ AVE. NE
PALM BAY, FL 32907

New Principal Place of Business:

733 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 US

Current Mailing Address:

777 TURJ AVE. NE
PALM BAY, FL 32907

New Mailing Address:

733 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 US

FEI Number: 58-2671342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIRS, NANCY D
777 TURJ AVE. NE
PALM BAY, FL 32907

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: D () Delete
Name: SPEIRS, NANCY D
Address: 777 TURJ AVE. NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: SPEIRS, HOWARD V
Address: 777 TURJ AVE. NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY D. SPEIRS

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date