

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131509

FILED
May 10, 2004
Secretary of State

Entity Name: GLOBAL RADIATOR DISTRIBUTION INC.

Current Principal Place of Business:

512 SHERRY AV.
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

512 SHERRY AV.
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 02-0659706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SCOTT P
512 SHERRY AV.
LAKE HELEN, FL 32744 US

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

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: PT () Delete
Name: SUTTON, SCOTT
Address: 512 SHERRY AVE.
City-St-Zip: LAKE HELEN, FL 32744

Title: VS () Delete
Name: SUTTON, DOROTHY
Address: 512 SHERRY AVE.
City-St-Zip: LAKE HELEN, FL 32744

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR () Change (X) Addition
Name: MARION, SUTTON
Address: 1535 GRAND AVE.
City-St-Zip: LAKE HELEN, FL 32720

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: SCOTT SUTTON

PT

05/10/2004

Electronic Signature of Signing Officer or Director

Date