

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070119

FILED
May 01, 2004
Secretary of State

Entity Name: ARKUS CHASSIS JACKSONVILLE, INC.

Current Principal Place of Business:

5105 PHILLIPS HIGHWAY
SUITE 3
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

11215 ST. JOHNS INDUSTRIAL PARKWAY
SUITE 16
JACKSONVILLE, FL 32246 US

Current Mailing Address:

1621 EDINBURGH DRIVE
TUCKER, GA 30084 US

New Mailing Address:

FEI Number: 20-0034407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECKENRIDGE, STEVEN
5105 PHILLIPS HIGHWAY
SUITE 3
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOIGNIER, TRACEY L
Address: 1621 EDINBURGH DRIVE
City-St-Zip: TUCKER, GA 30084 US

Title: VP () Delete
Name: SOIGNIER, KENT
Address: 1621 EDINBURGH DRIVE
City-St-Zip: TUCKER, GA 30084 US

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: TRACEY SOIGNIER

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date