2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000079193 04-16-2004 90071 037 ***150.00 CUSTOM WIRING HARNESSES, INC. Mailing Address Principal Place of Business 4816 E 97TH AVE P.O.BOX 290393 TAMPA, FL 33617 TAMPA, FL 33687-0393 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip \$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 Name LIVINGSTON, WILLIAM A 4816 E 97TH AVE TAMPA, FL 33617 Street Address (P.O. Box Number is Not Acceptable) Zip Code 3. 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 ៊្នាំhe obligations of registered agent. 15 SIGNATURE U (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 → → ○ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Change Addition LIVINGSTON, WILLIAM A NAME NAME STREET ADDRESS 4816 E 97TH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LIVINGSTON, FAYE NAME 4816 E 97TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP TITLE Delete . TITLE Change - Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change _ 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accertaic 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.

FILED

4-12-04

Daytime Phone #