

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083171

Entity Name: AMERICAN DRIVER, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

11821 31ST CT
ST PETERSBURG, FL 337161806

New Principal Place of Business:

15201 ROOSEVERT
SUITE 103
CLEARWATER, FL 33760

Current Mailing Address:

11821 31ST CT
ST PETERSBURG, FL 337161806

New Mailing Address:

15201 ROOSEVERT
CLEARWATER, FL 33760

FEI Number: 51-0476426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPKA, GREG
11821 31ST CT
ST PETERSBURG, FL 337161806

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: LIPKA, GREG
Address: 10451 BARTONIA CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: WOLFE, RUSSELL
Address: 1801 E LAKE RD UNIT 4G
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: WOLFE, KEN
Address: 373 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL 342231947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY J. LIPKA

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date