

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096783

FILED
Mar 30, 2004
Secretary of State

Entity Name: BIG WHEELS CUSTOMZ, INC.

Current Principal Place of Business:

4104 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4104 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 05-0587933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIGLIA, MARK
8511 BELLE MEADOW BLVD.
PENSACOLA, FL 32514 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: OD () Delete
Name: DIGIGLIA, MARK
Address: 8511 BELLE MEADOW BLVD.
City-St-Zip: PENSACOLA, FL 32514

Title: OD () Delete
Name: DIGIGLIA, CHRISTIAN
Address: 4301 CREIGHTON ROAD, APR. 129
City-St-Zip: PENSACOLA, FL 32514

Title: OD () Delete
Name: DIGIGLIA, JOHN
Address: 695 LAKEWOOD DRIVE
City-St-Zip: LAKE CHARLES, LA 70605

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: MARK DIGIGLIA

OD

03/30/2004

Electronic Signature of Signing Officer or Director

Date