2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111137

Entity Name: C. J. SIMPSON ALL AMERICAN STREETROD, INC.

FILED Jan 05, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

C/O ANDERSON WILLIAMS
1015 LEXINGTON PARKWAY
APOPKA, FL 32712

C/O ANDERSON WILLIAMS
1160 LEXINGTON PARKWAY
APOPKA, FL 32712

APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

C/O ANDERSON WILLIAMS
1015 LEXINGTON PARKWAY
APOPKA, FL 32712

C/O ANDERSON WILLIAMS
1160 LEXINGTON PARKWAY
APOPKA, FL 32712

FEI Number: 65-1208471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, C. ANDERSON
1015 LEXINGTON PARKWAY
APOPKA, FL 32712

WILLIAMS, C. ANDERSON
1160 LEXINGTON PARKWAY
APOPKA, FL 32712

APOPKA, FL 32712

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: C. ANDERSON WILLIAMS 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 WILLIAMS, C. ANDERSON

 Address:
 1015 LEXINGTON PKWY

 City-St-Zip:
 APOPKA, FL 32712

Title: D () Delete Name: SIMPSON, C.J.

Address: 1451 CEDAR GLEN DRIVE City-St-Zip: APOPKA, FL 32712 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, C. ANDERSON
Address: 1160 LEXINGTON PKWY
City-St-Zip: APOPKA, FL 32712

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: C. ANDERSON WILLIAMS D 01/05/2004