

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113961

FILED
Sep 30, 2004
Secretary of State

Entity Name: ALL CERTIFIED TRANSMISSION INC

Current Principal Place of Business:

30 PECAN STREET
JACKSONVILLE, FL 32211

New Principal Place of Business:

6868 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

Current Mailing Address:

30 PECAN STREET
JACKSONVILLE, FL 32211

New Mailing Address:

6868 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSE
30 PECAN STREET
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

CASTRO, JOSE
6868 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

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: JOSE CASTRO

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, JOSE
Address: 30 PECAN STREET
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, JOSE
Address: 6868 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

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: JOSE CASTRO

PRES

09/30/2004

Electronic Signature of Signing Officer or Director

Date