

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059995

FILED
May 18, 2004
Secretary of State

Entity Name: NEW TRISTATE AUTOMOTIVE & ELECTRIC, INC.

Current Principal Place of Business:

1033 CONGRESS AVE.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1033 CONGRESS AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0510868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, MICHAEL
2410 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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

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: FORBES, RENDEL
Address: 2410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: FORBES, DAHLIA
Address: 2410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: FORBES, MICHAEL G
Address: 2410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL FORBES

VP

05/18/2004

Electronic Signature of Signing Officer or Director

Date