

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078100

FILED
Jul 08, 2004
Secretary of State

Entity Name: RICK'S ALL AMERICAN TRANSMISSIONS, INC.

Current Principal Place of Business:

420 WEST 29TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

16820 NW 81ST AVE.
MIAMI LAKES, FL 33016

Current Mailing Address:

420 WEST 29TH ST.
HIALEAH, FL 33012

New Mailing Address:

16820 NW 81ST AVE.
MIAMI LAKES, FL 33016

FEI Number: 65-0539831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, RICK
16820 NW 81ST AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CARNERO, RICK
16820 NW 81ST AVE
MIAMI LAKES, FL 33016 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: RICK CARNERO

07/08/2004

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: CARNERO, RICK
Address: 420 WEST 29TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: CARNERO, MARIA E
Address: 420 WEST 29TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: GOMEZ, RUBENS L
Address: 420 W 29 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNERO, RICK
Address: 16820 NW 81ST AVE.
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Change () Addition
Name: CARNERO, MARIA E
Address: 16820 NW 81ST AVE.
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: GOMEZ, RUBENS L
Address: 16820 NW 81ST AVE.
City-St-Zip: MIAMI LAKES, FL 33016

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: RICK CARNERO

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date