

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034689

FILED
Jul 26, 2004
Secretary of State

Entity Name: EAST COAST TRANSMISSIONS SPECIALISTS, INC.

Current Principal Place of Business:

4430 N. DIXIE HWY
OAKLAND PARK, FL 33334

New Principal Place of Business:

4201 WEST BLUE HERON BLVD
RIVERIA BEACH, FL 33404

Current Mailing Address:

4430 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

17045 78 TH RD N
LOXAHATCHEE, FL 33470

FEI Number: 65-0571991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, KATHLEEN
4430 N. DIXIE HWY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ATKINS, KATHLEEN
17045 78 TH RD N
LOXAHATCHEE, FL 33404 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: KATHLEEN ATKINS

07/26/2004

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: V () Delete
Name: ATKINS, STEVEN L
Address: 4430 N. DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: P () Delete
Name: ATKINS, KATHLEEN
Address: 4430 N. DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ATKINS, STEVEN L
Address: 17045 78 TH RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Change () Addition
Name: ATKINS, KATHLEEN
Address: 17045 78 TH RD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: KATHLEEN ATKINS

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date