

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009283

FILED
Apr 26, 2004
Secretary of State

Entity Name: AACTION BETTER BUILT TRANSMISSIONS, INC.

Current Principal Place of Business:

22925 SW 155TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22925 SW 155TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0838879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, LESLIE
22925 SW 155TH AVENUE
MIAMI, FL 33170

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRITT, LESLIE
Address: 22925 SW 155TH AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LESLIE MERRITT

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date