

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049494

FILED
Feb 26, 2004
Secretary of State

Entity Name: RIKER'S AUTOMOTIVE ENTERPRISES, INC.

Current Principal Place of Business:

5700 CENTRAL FLORIDA PKWY
ORLANDO, FL 32821

New Principal Place of Business:

5694 CENTRAL FLORIDA PKWY
ORLANDO, FL 32821

Current Mailing Address:

5700 CENTRAL FLORIDA PKWY
ORLANDO, FL 32821

New Mailing Address:

5694 CENTRAL FLORIDA PKWY
ORLANDO, FL 32821

FEI Number: 59-3453062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIKER, V. BRENT
5700 CENTRAL FLORIDA PKWY
ORLANDO, FL 32821

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: RIKER, V. BRENT
Address: 5700 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL 32821

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: V. BRENT RIKER

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date