

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086086

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: RACK-IT TRUCK RACKS INC.

**Current Principal Place of Business:**

30904 STATE ROAD 52  
SAN ANTONIO, FL 33576 US

**New Principal Place of Business:**

**Current Mailing Address:**

30904 STATE ROAD 52  
SAN ANTONIO, FL 33576 US

**New Mailing Address:**

FEI Number: 59-3536542      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAHAM, DAVID  
9811 SAN SABASTIAN WAY  
PORT RICHEY, FL 34668

**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: P ( ) Delete  
Name: GRAHAM, DAVID  
Address: 9811 SAN SABASTIAN WAY  
City-St-Zip: PORT RICHEY, FL

Title: CFO ( ) Delete  
Name: GRAHAM, ADRIENNE  
Address: 9811 SAN SEBASTIAN WAY  
City-St-Zip: PORT RICHEY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRAHAM, DAVID  
Address: 9811 SAN SABASTIAN WAY  
City-St-Zip: PORT RICHEY, FL 34668

Title: CFO (X) Change ( ) Addition  
Name: GRAHAM, ADRIENNE  
Address: 9811 SAN SEBASTIAN WAY  
City-St-Zip: PORT RICHEY, FL 34668

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: DAVID GRAHAM

PRES

02/03/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date