

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043256

Entity Name: HOTTER RODS USA, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

11550A NE JACKSONVILLE RD
ANTHONY, FL 32617

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1559
ANTHONY, FL 32617

New Mailing Address:

FEI Number: 65-0918525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECKLITER, PATRICIA
11550 NE JACKSONVILLE RD
ANTHONY, FL 32617

Name and Address of New Registered Agent:

LECKLITER, PATRICIA
11550A NE JACKSONVILLE RD
ANTHONY, FL 32617

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

04/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LECKLITER, PATRICIA
Address: 11550 NE JACKSONVILLE RD
City-St-Zip: ANTHONY, FL 32617

Title: VP () Delete
Name: LECKLITER, THOMAS
Address: 11550 NE JACKSONVILLE RD
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LECKLITER, PATRICIA
Address: 11550A NE JACKSONVILLE RD
City-St-Zip: ANTHONY, FL 32617

Title: VP (X) Change () Addition
Name: LECKLITER, THOMAS
Address: 11550A NE JACKSONVILLE RD
City-St-Zip: ANTHONY, FL 32617

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: PATRICIA LECKLITER

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date