


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
- Mar 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000103330 1. Entity Name TRU-SHIFT TRANSMISSION, INC.	
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Principal Place of Business 4100 FOWLER STREET FT MEYERS, FL 33901	Mailing Address 4100 FOWLER STREET FT MEYERS, FL 33901
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03042004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE


4. FEI Number 65-1021620	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ZEMBLE, MATTHEW 4100 FOWLER STREET FT MEYERS, FL 33901	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE:  Signature, typed or printed name of registered agent and title if applicable	DATE: 3/8/2004 (NOTE: Registered Agent signature required when reinstalling)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000086099 03/12/04-80010-019 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZEMBLE, MATTHEW 17125 WAYZATA COURT N FT MYERS, FL 33917
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZEMBLE, GERALD 112 DRIFTWOOD CIRCLE AIKEN, SC 29801
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE: 3/8/2004 Daytime Phone #: 239-939-1600