

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58602

FILED  
Feb 10, 2004  
Secretary of State

Entity Name: DEPENDABLE DRIVESHAFT, INC.

## Current Principal Place of Business:

13201 BELCHER ROAD  
UNIT #4  
LARGO, FL 33773

## New Principal Place of Business:

12284 EAST STREET NORTH  
CLEARWATER, FL 33762

## Current Mailing Address:

13201 BELCHER ROAD  
UNIT #4  
LARGO, FL 34643

## New Mailing Address:

12284 EAST STREET NORTH  
CLEARWATER, FL 33762

FEI Number: 59-3072285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCULLEN, ROGER D.  
13201 BELCHER RD  
UNIT #4  
LARGO, FL 34643 US

## Name and Address of New Registered Agent:

MCCULLEN, ROGER D  
12284 EAST STREET NORTH  
CLEARWATER, FL 33762 US

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: ROGER D MCCULLEN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCULLEN, ROGER D.,  
Address: 3041 S. PINES DR. #57  
City-St-Zip: LARGO, FL 33771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCULLEN, ROGER D  
Address: 12284 EAST STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

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: ROGER D MCCULLEN

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date