2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # V02468 02-26-2004 90014 007 ***150.00 INNOVATIVE CHASSIS WORKS OF FLORIDA, INC. Mailing Address Principal Place of Business 2995660 7727 SW 122TH ST GAINESVILLE FL 32608 7727 SW 122TH ST GAINESVILLE FL 32608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3113725 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDY, DUDLEY P Street Address (P.O. Box Number is Not Acceptable) 996 NORTH TEMPLE AVENUE STARKE FL 32091 City Zip Code 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. FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE GRIFFIS, RONALD W NAME 7725 S.W. 122ND STREET STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32608 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GRIFFIS, LILLIAN MALVE NAME STREET ADDRESS 7727 SW 122ND STREET STREET ADDRESS GAINESVILLE FL 32608-5735 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE M Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP -TITLE ☐ Detete TOTAL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliermental 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 like empowered. SIGNATURE:

FFICER OR DIRECTOR

FILED Mar 08, 2004 8:00 am