

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167244

FILED
Mar 29, 2004
Secretary of State

Entity Name: FERMAN MOTOR CAR COMPANY, INC.

Current Principal Place of Business:

1306 W KENNEDY BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1306 W KENNEDY BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-0240570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRASKE, STEPHEN B II
1306 W KENNEDY BLVD
TAMPA, FL 33606

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: VASD () Delete
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: STDV () Delete
Name: STRASKE, STEPHEN B II
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: BRAKEMAN, JAMES E
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: FERMAN, CECILIA D.,
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: JANICE F. STRASKE,
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: LAURA F. FARRIOR,
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN B. STRASKE II

VP

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

C. FRANK CHUNN, VP
1306 WEST KENNEDY BOULEVARD
TAMPA, FLORIDA 33606

JAMES L. FERMAN, JR., PD
1306 WEST KENNEDY BOULEVARD
TAMPA, FLORIDA 33606