

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465015

FILED
Jan 14, 2004
Secretary of State

Entity Name: ALEX KARRAS LINCOLN-MERCURY, INC.

Current Principal Place of Business:

6760 14TH ST., W.
P. O. BOX 9028
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6760 14TH ST., W.
P. O. BOX 9028
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-1560039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFF
802-11TH ST., WEST
BRADENTON, FL 34205 US

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: PS () Delete
Name: KARRAS, ALEX,
Address: 9207 17TH DRIVE N.W.
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: KARRAS, RICK
Address: 5212 18TH AVE W
City-St-Zip: BRADENTON, FL

Title: T () Delete
Name: KARRAS, BETTY,
Address: 9207 17TH DRIVE N.W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KARRAS, ALEX,
Address: 12515 SAFE HARBOUR DRIVE
City-St-Zip: CORTEZ, FL 34215

Title: V (X) Change () Addition
Name: KARRAS, RICK
Address: 7703 SAN JUAN AVE.
City-St-Zip: BRADENTON, FL 34209

Title: T (X) Change () Addition
Name: KARRAS, BETTY,
Address: 12515 SAFE HARBOUR DRIVE
City-St-Zip: SARASOTA, FL 34215

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: ALEX KARRAS

P

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date