

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15869

FILED
Mar 10, 2004
Secretary of State

Entity Name: SCHELLER'S FOREIGN CAR GARAGE, INC.

Current Principal Place of Business:

C/O PAUL S. SCHELLER, SR.
1324 INDUSTRIAL BLVD
NAPLES, FL 33942

New Principal Place of Business:

C/O PAUL S. SCHELLER, SR.
1324 INDUSTRIAL BLVD
NAPLES, FL 34104

Current Mailing Address:

C/O PAUL S. SCHELLER, SR.
1324 INDUSTRIAL BLVD
NAPLES, FL 33942

New Mailing Address:

C/O PAUL S. SCHELLER, SR.
1324 INDUSTRIAL BLVD
NAPLES, FL 34104

FEI Number: 59-2472123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLER, ARMIN
1324 INDUSTRIAL BLVD
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

SCHELLER, ARMIN
1324 INDUSTRIAL BLVD
NAPLES, FL 34104 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: ARMIN SCHELLER

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHELLER, HAROLD
Address: 1324 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: SCHELLER, PAUL
Address: 1324 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: SCHELLER, ARMIN
Address: 1324 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL

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:

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: ARMIN SCHELLER

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date