

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082071

FILED
Jan 07, 2004
Secretary of State

Entity Name: MAZZARELLA'S AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

445 9TH ST SW
VERO BEACH, FL 32962

New Principal Place of Business:

50 OLD DIXIE
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 650995
VERO BEACH, FL 32965

New Mailing Address:

50 OLD DIXIE
VERO BEACH, FL 32965

FEI Number: 59-3667174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, TROY B ESQ
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: P () Delete
Name: MAZZARELLA, CHRISTOPHER
Address: 444 22ND STREET SE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER MAZZARELLA

P

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date