

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117927

FILED
Jan 19, 2004
Secretary of State

Entity Name: VICAR AUTO WHOLESALE CORPORATION

Current Principal Place of Business:

6850 HOFFNER RD.
ORLANDO, FL 32822

New Principal Place of Business:

1375 W. LANDSTREET RD.
ORLANDO, FL 32824

Current Mailing Address:

PO BOX 770088
ORLANDO, FL 32877

New Mailing Address:

PO BOX 621025
ORLANDO, FL 32824

FEI Number: 01-0574715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREDO, DENIS
6850 HOFFNER RD.
ORLANDO, FL 32822

Name and Address of New Registered Agent:

MOREDO, DENIS
1375 W. LANDSTREET RD.
ORLANDO, FL 32824

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: DENIS MOREDO

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOREDO, DENIS
Address: 6850 HOFFNER RD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREDO, DENIS
Address: 1375 W. LANDSTREET RD.
City-St-Zip: ORLANDO, FL 32824

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: DENS MOREDO

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date