

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06130

FILED
Apr 23, 2004
Secretary of State

Entity Name: FLORIDA USED KAR KING, INC.

Current Principal Place of Business:

110 CROTON PLACE
LANTAMA, FL 33462 US

New Principal Place of Business:

110 CROTON PLACE
LANTANA, FL 33462 US

Current Mailing Address:

13046 82ND LN N
W PALM BCH, FL 33412 US

New Mailing Address:

FEI Number: 65-0306240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERGIS, RONALD
13046 82ND LANE NORTH
WEST PALM BEACH, FL 33412 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: TERGIS, RONALD
Address: 13046 82ND LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Delete
Name: MENNELLA, HELEN
Address: 13046 82ND LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD TERGIS

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date