

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66090

FILED
Apr 28, 2004
Secretary of State

Entity Name: VAN HORN'S AUTO SALVAGE, INC.

Current Principal Place of Business:

2137 N SHERMAN AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2137 N SHERMAN AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3144140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, SANDRA J.
2137 NORTH SHERMAN AVE
PANAMA CITY, FL 32405 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: ST () Delete
Name: MARSHALL SANDRA J.,
Address: 5123 DEEPWATER CT.
City-St-Zip: PANAMA CITY, FL

Title: VP () Delete
Name: VAN HORN, JOHN
Address: 2137 N SHERMAN AVE
City-St-Zip: PANAMA CITY, FL

Title: VP () Delete
Name: BOSS, LAMAR B JR.
Address: 3913 W. 25TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: VAN HORN, LOISINE
Address: 2508 STANFORD RD.
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: BICKELMAN, MARK D
Address: 2137 N. SHERMAN AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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:

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: SANDRA JO MARSHALL

ST

04/28/2004

Electronic Signature of Signing Officer or Director

Date