

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30244

FILED
Jan 07, 2004
Secretary of State

Entity Name: MIKE KASHTAN'S SUPERIOR AUTO SALES, INC.

Current Principal Place of Business:

7290 PARK BV
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

7290 PARK BV
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-2315437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASHTAN, MICHAEL R.
9011 BAYWOOD PARK DR.
SEMINOLE, FL 33777 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: DP () Delete
Name: KASHTAN, MICHAEL R.,
Address: 9011 BAYWOOD PK. DR.
City-St-Zip: SEMINOLE, FL

Title: D () Delete
Name: KASHTAN, DOROTHY L.,
Address: 9011 BAYWOOD PK. DR.
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KASHTAN, MICHAEL R.,
Address: 9011 BAYWOOD PK. DR.
City-St-Zip: SEMINOLE, FL 33777

Title: D (X) Change () Addition
Name: KASHTAN, DOROTHY L.,
Address: 9011 BAYWOOD PK. DR.
City-St-Zip: SEMINOLE, FL 33777

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: MICHAEL R. KASHTAN

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date