

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 08:00 AM
Secretary of State

DOCUMENT # 190622 1. Entity Name WARD MOTOR COMPANY	
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Principal Place of Business C/O ALLEN E. WARD 300 THOMAS DR. COTTONDALE, FL	Mailing Address C/O ALLEN E. WARD 300 THOMAS DR. COTTONDALE, FL
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01162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 63-0335509	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent WARD, ALLEN E 300 THOMAS DR. COTTONDALE, FL 32431	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000090538 03/17/04-80023-009 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WARD, LEVY H 204 W. WOODLAND GENEVA, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD WARD, ALLEN E 300 THOMAS DRIVE COTTONDALE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WARD, JOHN T 104 N. WOODLAND GENEVA, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Levy H. Ward Levy H. Ward 3-15-04 334-684-3646
Date Daytime Phone #