

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235310

Entity Name: PLANT CITY MOTORS, INC.

FILED  
Jan 26, 2004  
Secretary of State

## Current Principal Place of Business:

1722 S COLLINS ST  
PLANT CITY, FL 33566

## New Principal Place of Business:

502 E. PARK ROAD  
PLANT CITY, FL 33563

## Current Mailing Address:

1722 S COLLINS ST  
PLANT CITY, FL 33566

## New Mailing Address:

502 E. PARK ROAD  
PLANT CITY, FL 33563

FEI Number: 59-0917334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLETTE, JOHN M  
1722 S. COLLINS ST.  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

GILLETTE, JOHN M  
502 E. PARK ROAD  
PLANT CITY, FL 33563 US

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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GILLETTE, JOHN M  
Address: 1722 S. COLLINS STREET  
City-St-Zip: PLANT CITY, FL 33566

Title: STD ( ) Delete  
Name: ARTHUR, THOMAS D  
Address: 707 AZEELE STREET  
City-St-Zip: TAMPA, FL 33606

Title: AS ( ) Delete  
Name: GILLETTE, DOROTHY  
Address: 4505 BEACH PARK DRIVE  
City-St-Zip: TAMPA, FL 33609

Title: AS ( ) Delete  
Name: PERIGO, SHARON  
Address: 1722 S. COLLINS STREET  
City-St-Zip: PLANT CITY, FL 33566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GILLETTE, JOHN M  
Address: 502 E. PARK ROAD  
City-St-Zip: PLANT CITY, FL 33563

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: PERIGO, SHARON  
Address: 502 E. PARK ROAD  
City-St-Zip: PLANT CITY, FL 33563

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: JOHN M GILLETTE

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date