

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239360

FILED
Jan 08, 2004
Secretary of State

Entity Name: CHIEFLAND AUTO PARTS AND SERVICE INC

Current Principal Place of Business:

10750 NW 85TH TERR
CHIEFLAND, FL 32626 US

New Principal Place of Business:

10750 NW 88TH TERR
CHIEFLAND, FL 32626 US

Current Mailing Address:

P O BOX 25
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 59-0904454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOLSBY JR, VIRGIL E
215 NW 10TH TERRACE
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

BURR, ELIZABETH A PT
10750 NW 88TH TERRACE
CHIEFLAND, FL 32626 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: ELIZABETH A. BURR

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GOOLSBY, VIRGIL E., JR.
Address: 215 NW 10TH TERR
City-St-Zip: CHIEFLAND, FL

Title: P () Delete
Name: ELIZABETH G. BURR,
Address: 10750 NW 88TH TER
City-St-Zip: CHIEFLAND, FL

Title: ST () Delete
Name: DENNIS W. BURR,
Address: 10750 NW 88TH TER
City-St-Zip: CHIEFLAND FL,

Title: D (X) Delete
Name: DENNIS W. BURR,
Address: 10750 NW 88TH TER
City-St-Zip: CHIEFLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOOLSBY, VIRGIL E., JR.
Address: 215 NW 10TH TERR
City-St-Zip: CHIEFLAND, FL 32626 US

Title: PT (X) Change () Addition
Name: ELIZABETH G. BURR,
Address: 10750 NW 88TH TER
City-St-Zip: CHIEFLAND, FL 32626 US

Title: S (X) Change () Addition
Name: DENNIS W. BURR,
Address: 10750 NW 88TH TER
City-St-Zip: CHIEFLAND, FL 32626 US

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: ELIZABETH G BURR

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date