2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363824

Entity Name: COMCAR HOLDINGS, INC

FILED Apr 26, 2004 Secretary of State

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|--|---|-------------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | |
| | OGERS AVENU ALE, FL 33823 | | | | |
| Current Mailing Address: | | | New Mailin | New Mailing Address: | |
| P.O. DRAWER 67 AUBURNDALE, FL 33823 | | | | | |
| FEI Number: 59-1292469 FEI Number Applied For () FEI Nur | | | l Number Not Appli | cable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| JACOBS, MILTON E 502 E. BRIDGERS AVENUE AUBURNDALE, FL 33823 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: | | | | | |
| Electronic Signature of Registered Agent | | | | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () E BOSTICK, R. MA 502 EAST BRIDG AUBURNDALE, F | SERS AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () [JACOBS, MILTOI 502 EAST BRIDG AUBURNDALE, F | SERS AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | STD () E JACOBS, MILTOI 502 EAST BRIDG AUBURNDALE, F | BERS AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | EVP () E WILKINS, MORR 502 E. BRIDGER AUBURNDALE, F | S AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | D () Change (X) Addition FOX, ROBERT Y 502 E. BRIDGERS AVE. AUBURNDALE, FL 33823 | |
| Title: Name: Address: City-St-Zip: | ()(| Delete | Title: Name: Address: City-St-Zip: | D () Change (X) Addition STRAUGHN, RICHARD E 255 MAGNOLIA AVE. WINTER HAVEN, FL 33883 | |

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: MILTON E. JACOBS VP 04/26/2004