2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # 455498** TOWN N COUNTRY AUTOMOTIVE, INC. Principal Place of Business Ma®ng Address 5110 GEORGE ROAD 5110 GEORGE ROAD TAMPA, FL 33634 TAMPA, FL 33634 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1641878 Nut Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SATCHER, LYNWOOD MOORE DO NOT WRITE 5110 GEORGE ROAD TAMPA, FL 33634. IN THIS SPACE 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. CAIL \$103E, Registrical Agent alghature, equiled when remotating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME SATCHER, L.M. STREET ADDRESS 5110 GEORGE RD CITY ST ZIP TAMPA, FL TILE U00000100375 NAME MOORE, JAMES 04/01/04-80005-009 150.00 5110 GEORGE RD. STREET ADORESS CHY-ST 20 TAMPA, FL MALLE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE KALIE STREET ADDRESS CITY ST ZIP TITLE

12. Thereby cert by that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 concention or the receiver or trustee empowered to exempt the same 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.

SIGNATURE:

STREET ADDRESS CITY ST ZEP BBF NAME STREET ADDRESS CITY ST 28P

> SIGNATURE AND TYPED OR DEFICER OR DIRECTOR