

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457191

FILED
Jan 12, 2004
Secretary of State

Entity Name: DUVAL AUTOMOTIVE, INC.

Current Principal Place of Business:

673 DUVAL ST
LAKE CITY, FL 320553407

New Principal Place of Business:

Current Mailing Address:

673 DUVAL ST
LAKE CITY, FL 320553407

New Mailing Address:

FEI Number: 59-1567586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, TONY M
1201 E DUVAL ST
LAKE CITY FL, FL US

Name and Address of New Registered Agent:

KURTZ, TONY M
673 E DUVAL ST
LAKE CITY FL, FL 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KURTZ, TONY,
Address: PR 19 BX 1351
City-St-Zip: LAKE CITY, FL

Title: V () Delete
Name: KURTZ, BARBARA,
Address: RT 19, BX 1351
City-St-Zip: LAKE CITY, FL

Title: P () Delete
Name: SMITH, KRISTI K
Address: RT 19 BOX 1350
City-St-Zip: LAKE CITY, FL 32025

Title: S () Delete
Name: SMITH, JOHN D JR
Address: RT 19 BOX 1350
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KRISTI SMITH

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date