

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520940

FILED
Jan 11, 2004
Secretary of State

Entity Name: HAINES CITY MOTOR COMPANY

Current Principal Place of Business:

8 EAST LAKE DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

8 EAST LAKE DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-1709304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, WARREN J.
8319 WEST LAKE MARION ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

HIGGINS, WARREN J.
130 BREAM STREET
HAINES CITY, FL 33844 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGGINS, WARREN J.
Address: 8319 WEST LAKE MARION ROAD
City-St-Zip: HAINES CITY FL,

Title: VTD () Delete
Name: HIGGINS, J. KENNY III
Address: 8 EAST LAKE DRIVE
City-St-Zip: HAINES CITY FL,

Title: VSD () Delete
Name: HIGGINS, WAYNE R.
Address: 3549 KOKOMO ROAD
City-St-Zip: HAINES CITY, FL

Title: D () Delete
Name: HIGGINS, OWEN R.
Address: 3468 HURLBUT CIRCLE
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGGINS, WARREN J.
Address: 130 BREAM STREET
City-St-Zip: HAINES CITY, FL 33844 US

Title: VTD (X) Change () Addition
Name: HIGGINS, J. KENNY III
Address: 8 EAST LAKE DRIVE
City-St-Zip: HAINES CITY, FL 33844 US

Title: VSD (X) Change () Addition
Name: HIGGINS, WAYNE R.
Address: 3549 KOKOMO ROAD
City-St-Zip: HAINES CITY, FL 33844 US

Title: D (X) Change () Addition
Name: HIGGINS, OWEN R.
Address: 3468 HURLBUT CIRCLE
City-St-Zip: LAKE WALES, FL 33898 US

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: J. KENNY HIGGINS, III

VTD

01/11/2004

Electronic Signature of Signing Officer or Director

Date