2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005968

Title:

Name:

Address:

City-St-Zip:

VC

() Delete

MATHES, MARCIA L M

ORLANDO, FL 32806

3037 WATERWITCH DRIVE

FILED Apr 16, 2004 Secretary of State

Entity Name: HOMETOWN AUTO SALES (GEORGIA), INC. **Current Principal Place of Business: New Principal Place of Business:** 406 EAST OGLETHORPE BLVD. ALBANY, GA 31705 **Current Mailing Address: New Mailing Address:** 406 EAST OGLETHORPE BLVD. ALBANY, GA 31705 FEI Number: 65-1187011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARD, WILLIAM R 5517 HANSEL AVENUE ORLANDO, FL 32809 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/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MATHES, PATRICK C III Name: Name: 1702 WATERWITCH DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: PST Title: () Delete () Change () Addition WARD, WILLIAM R Name: Name: 1154 OAK CREEK COURT Address: Address: WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip: () Delete Title: Title: VC VC (X) Change () Addition MATHES, D. MICHAEL MATHES, D. MICHAEL Name: Name: 3037 WATERWITCH DRIVE 6319 GIBSON DR Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32809

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.

Title:

Name:

Address:

City-St-Zip:

VC

MATHES, MARCIA L M

6319 GIBSON DR

ORLANDO, FL 32809

(X) Change () Addition

SIGNATURE: WILLIAM R WARD **PRES** 04/16/2004