2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2004 08:00 AM DOCUMENT # F73038 **Secretary of State** 1. Entity Name ANDERSON MOTORS, INC. Principal Place of Business Mailing Address ANDERSON MOTORS INC 18744 CORTEZ BLVD BROOKSVILLE FL 34601 ANDERSON MOTORS INC 5343 BARCLAY AVE BROOKSVILLE FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2172225 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, LARRY D 5343 BARCLAY AVE Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE FL 34609** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete T4T1 \$ Addilion 🔲 Change MAME ANDERSON, LARRY D NAME UU00000025324 5343 BARCLAY AVE STREET ADDRESS STREET ADDRESS 02/02/**04-80100-018 150.00** CITY-ST-ZIP BROOKSVILLE FL CITY-ST-ZIP VTS TITLE ☐ Delete BBE ☐ Change ☐ Addition NAME ANDERSON, BARBARA A NAME 5343 BARCLAY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete 5573 E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY ST. 7IP TITLE ☐ Delete 33765 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C17Y-ST-73P CITY-ST-2IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C874-ST-78P CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

352