

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73969

FILED
Jan 07, 2004
Secretary of State

Entity Name: BROOKE'S AUTO SERVICE, INC.

Current Principal Place of Business:

722 ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

722 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

722 ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

722 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

FEI Number: 59-2169925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, P. BROOKE
722 ELKCAM CR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LAWRENCE, P. BROOKE
722 E. ELKCAM CR.
MARCO ISLAND, FL 34145 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: P. BROOKE LAWRENCE

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWRENCE, BROOKE P,
Address: 3860 WAX MYRTLE RUN
City-St-Zip: NAPLES, FL 34112

Title: STD () Delete
Name: LAWRENCE, BARBARA A
Address: 3860 WAX MYRTLE RUN
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: P. BROOKE LAWRENCE

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date