



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # F93000001226 1. Entry Name SELECT AUTOMOTIVE HOLDINGS, INC.		
Principal Place of Business 466 LEXINGTON AVENUE NEW YORK, NY 10017	Mailing Address 6000 MONROE RD. SUITE 100 CHARLOTTE, NC 28212	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERKINS, J C 6000 MONROE RD SUITE 100 CHARLOTTE, NC 28212	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HUZL, JAMES F 6000 MONROE RD SUITE 100 CHARLOTTE, NC 28212	
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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.		
SIGNATURE:  President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/27/04 (704) 568-5550 <small>Date Daytime Phone #</small>



04262004 No Chg-P CR2E034 (10/03)

4. FEI Number 56-1818736	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

000000140084
04/29/04-80148-006 150.00

**DO NOT WRITE
IN THIS SPACE**