

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005784

Entity Name: TAMPA BAY BUICK, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

9400 US 19 NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9400 US 19 NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3536510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LEO, ALBERT J
Address: 4062 AUSTIN WAY
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: MURDOCK, STEVEN E
Address: 5730 GLENRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: JONES, STEVEN D
Address: 11315 CORP BLVD. - SUITE 219
City-St-Zip: ORLANDO, FL 32814

Title: S () Delete
Name: OSTROMECKY, NANCY A
Address: 5980 35TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JONES, STEVEN D
Address: 1518 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Change () Addition
Name: THOMAS, NANCY A
Address: 5980 35TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: NANCY A. THOMAS

SEC

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date