

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003816

FILED  
Mar 09, 2004  
Secretary of State

**Entity Name:** ED NAPLETON JUPITER MOTOR SALES, INC.

**Current Principal Place of Business:**

1555 W. INDIANTOWN RD  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

17W240 STREET  
SUITE 312  
VILLA PARK, IL 60181

**New Mailing Address:**

**FEI Number:** 36-4304235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEXIS DOCUMENT SERVICES  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PTD ( ) Delete  
Name: NAPLETON, ED  
Address: 17W240 22ND STREET SUITE 312  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: S ( ) Delete  
Name: ETHERIDGE, BRUCE  
Address: 17W240 22ND STREET, SUITE 312  
City-St-Zip: OAKBROOK TERRACE, IL 60181

**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:** ED NAPLETON

PTD

03/09/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date