

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22597

FILED
Jun 09, 2004
Secretary of State

Entity Name: PALM STATE AUTO SALES, INC.

Current Principal Place of Business:

C/O GLEN WATKINS
12204 N. FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

C/O STEVEN G. MATSON
12204 N. FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

C/O GLEN WATKINS
12204 N. FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

C/O STEVEN G. MATSON
12204 N. FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 59-2454388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, GLEN
12204 N. FLORIDA AVENUE
TAMPA, FL 33612

Name and Address of New Registered Agent:

MATSON, STEVEN G
201 E. FERN ST
TAMPA, FL 33604

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: STEVEN G. MATSON

06/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATKINS, GLEN,
Address: 12204 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATSON, STEVEN G
Address: 201 E. FERN ST
City-St-Zip: TAMPA, FL 33604

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: STEVEN G MATSON

DP

06/09/2004

Electronic Signature of Signing Officer or Director

Date