

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13340

Entity Name: MCNEILL AUTOMOTIVE, INC.

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

2700 GANDY BLVD.  
SUITE A  
SAINT PETERSBURG, FL 337022016 US

## New Principal Place of Business:

## Current Mailing Address:

2700 GANDY BLVD.  
SUITE A  
SAINT PETERSBURG, FL 337022016 US

## New Mailing Address:

FEI Number: 59-2677883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEHLING, R RANDAL  
2700 GANDY BLVD.  
SUITE A  
SAINT PETERSBURG, FL 337022016

## 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: VP (X) Delete  
Name: MCNEILL, GLENN,  
Address: 2700 GANDY BLVD.  
City-St-Zip: ST PETERSBURG, FL 33702

Title: P ( ) Delete  
Name: WEHLING, ROSS RANDAL,  
Address: 2700 GANDY BLVD.  
City-St-Zip: ST PETERSBURG, FL 33702

Title: S ( ) Delete  
Name: MCNEILL, BARBARA K.,  
Address: 2700 GANDY BLVD.  
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPOT ( ) Delete  
Name: WEHLING, RITA  
Address: 2700 GANDY BLVD SUITE A  
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPF ( ) Delete  
Name: DRISCOLL, DAN  
Address: 32700 GANDY BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RITA WEHLING

VPOT

01/27/2004

Electronic Signature of Signing Officer or Director

Date