2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2004 08:00 AM DOCUMENT # J83369 **Secretary of State** Entity Name SOUTHERN AUTO & TRUCK BROKERS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 9 POST OFFICE BOX 9 PALM HARBOR, FL 34682 PALM HARBOR, FL 34682 No Chg-P 03252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2882447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HICKS, THOMAS D JR DO NOT WRITE 2422 FALCON LN PALM HARBOR, FL IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000099318 Trust Fund Contribution. Added to Fees u3/31/04-80001-002 150.00 10. OFFICERS AND DIRECTORS VSD TITLE SIMAM HICKS, TERESA A STREET ADDRESS 1975 VALLEY ROAD CITY - ST-ZIP DUNEDIN, FL 34698 PTD TERF HICKS, THOMAS DUR. STREET ADDRESS. 2422 FALCON LN PALM HARBOR, FL 34683 CTY-ST-ZIP ภรเธ HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP **3.**1717 NAME STREET ADDRESS CRY-ST-ZIP TITL# STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or frustee employered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP