

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95449

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: ORLANDO ACTION AUTO, INC.

## Current Principal Place of Business:

13650 GRANVILLE AVENUE  
CLERMONT, FL 347128546 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 121546  
CLERMONT, FL 347128546

## New Mailing Address:

FEI Number: 59-2847068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DULGAR, JACK L.  
13650 GRANVILLE AVE  
CLERMONT, FL 347128546 US

## Name and Address of New Registered Agent:

DULGAR, JACK L.  
13650 GRANVILLE AVE  
CLERMONT, FL 347128546 US

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: JACK L DULGAR

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DULGAR, JACK L.,  
Address: PO BOX 121554  
City-St-Zip: CLERMONT, FL 34712

Title: V ( ) Delete  
Name: BENSON, FRANK E.,  
Address: 12900 PHILLIPS RD.  
City-St-Zip: GROVELAND, FL 34736

## 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: JACK L DULGAR

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date