

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96154

FILED
Apr 19, 2004
Secretary of State

Entity Name: PONTO'S AUTO SERVICE, INC.

Current Principal Place of Business:

% THOMAS W. HARRISON
904 27 AVE. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

% THOMAS W. HARRISON
904 27 AVE. W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0012635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS W.
1201 6TH AVENUE WEST
FOURTH FLOOR
BRADENTON, FL 34205

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: D () Delete
Name: PONTO, RICKY N.,
Address: 1206 86TH CT NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: PONTO, CHRIS M.,
Address: 1206 86TH CT NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: PONTO, NORMAN R.,
Address: 3028 MORGAN JOHNSON RD.
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: PONTO, KATHERINE,
Address: 3028 MORGAN JOHNSON RD.
City-St-Zip: BRADENTON, FL

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:

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: KATHERINE PONTO

D.

04/19/2004

Electronic Signature of Signing Officer or Director

Date