

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34862

FILED
Feb 06, 2004
Secretary of State

Entity Name: PENINSULA MOTOR CLUB, INC.

Current Principal Place of Business:

% ROBERT R. SHARP
1515 N. WESTSHORE BLVD
TAMPA, FL 33607

New Principal Place of Business:

1515 N. WESTSHORE BOULEVARD
1515 N. WESTSHORE BLVD
TAMPA, FL 33607

Current Mailing Address:

% ROBERT R. SHARP
1515 N. WESTSHORE BLVD
TAMPA, FL 33607

New Mailing Address:

1515 N. WESTSHORE BOULEVARD
TAMPA, FL 33607

FEI Number: 59-0475480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, ROBERT R.
1515 N. WESTSHORE BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

O'BRIEN, THOMAS E.
1515 N. WESTSHORE BLVD
TAMPA, FL 33607 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: THOMAS E. O'BRIEN

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, ROBERT R.,
Address: 18710 PEPPER PIKE LANE
City-St-Zip: LUTZ, FL

Title: V () Delete
Name: O'BRIEN, THOMAS E.,
Address: 315 INNER HARBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: VPS () Delete
Name: POTTS, CINDY
Address: 709 MARCO DRIVE, NE
City-St-Zip: ST PETERSBURG, FL 337022749

Title: VT () Delete
Name: MCKEE, ROBERT A
Address: 2916 CYPRESS RIDGE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARP, ROBERT R
Address: 18710 PEPPER PIKE LANE
City-St-Zip: LUTZ, FL

Title: P (X) Change () Addition
Name: O'BRIEN, THOMAS E.,
Address: 315 INNER HARBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602

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

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

Title: D () Change (X) Addition
Name: TOMLIN, JOHN A
Address: 1515 N. WESTSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33607

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: CINDY POTTS

VPS

02/06/2004

Electronic Signature of Signing Officer or Director

Date