

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40010

FILED
Jan 17, 2004
Secretary of State

Entity Name: STETSON'S CAR CORRAL, INC.

Current Principal Place of Business:

3436 HARCOCK BRIDGE PKWY
SLIP 136
FORT MYERS, FL 33903 US

Current Mailing Address:

P O BOX 152175
CAPE CORAL, FL 33915 US

New Principal Place of Business:

1300 LEE STREET
SLIP A-23
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0076488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHVENSKE, JERILYN D
3436 HARCOCK BRIDGE PKWY
SLIP 136
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SCHVENSKE, JERILYN D
1016 GLEASON PARKWAY
CAPE CORAL, FL 33914 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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHVENSKI, BRUCE,
Address: 3463 HANCOCK BRIDGE PKWY 136
City-St-Zip: FORT MYERS, FL 33903

Title: STD () Delete
Name: SCHVENSKI, JERILYN,
Address: 3436 HANCOCK BRIDGE PKWY 136
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHVENSKI, BRUCE,
Address: 1016 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

Title: STD (X) Change () Addition
Name: SCHVENSKI, JERILYN,
Address: 1016 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

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: JERILYN SCHVENSKI

STD

01/17/2004

Electronic Signature of Signing Officer or Director

Date