

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42171

FILED  
Feb 06, 2004  
Secretary of State

Entity Name: AUTO CLUB SOUTH FINANCIAL SERVICES, 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  
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: 59-2955503

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 33549

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 33702

Title: V ( ) Delete  
Name: TOMLIN, JOHN A.  
Address: 18008 CLEAR LAKE DR.  
City-St-Zip: LUTZ, FL 33549

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

## 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 33549

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

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