

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13791

FILED
Feb 18, 2004
Secretary of State

Entity Name: CARROLLWOOD AUTO SALES, INC.

Current Principal Place of Business:

12724 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

1906 WEST MAIN STREET
TAMPA, FL 33607

Current Mailing Address:

13909 WELLESFORD WAY
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-2966061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NINA
13909 WELLESFORD WY
TAMPA, FL 33624 US

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: P () Delete
Name: BROWN,NINA,
Address: 13909 WELLESFORD WY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NINA BROWN

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date