2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23106

LAKE PARK, FL

City-St-Zip:

Apr 12, 2004 Secretary of State

Entity Name: MUNSON'S AUTO, INC. **Current Principal Place of Business: New Principal Place of Business:** 1300 OLD DIXIE HWY **UNIT 105** LAKE PARK, FL 33403 **New Mailing Address: Current Mailing Address:** 1300 OLD DIXIE HWY **UNIT 105** LAKE PARK, FL 33403 US FEI Number: 65-0149658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRODY, ROBERT E 1601 FORUM PLACE STE 304 WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MUNSON, MICHAEL M, Name: Name: 1300 OLD DIXIE HWY, UNIT 105 Address: Address: City-St-Zip: LAKE PARK, FL City-St-Zip: Title: DVS Title: () Change () Addition () Delete Name: MUNSON, COLLEEN Name: 1300 OLD DIXIE HWY, UNIT 105 Address: 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: MICHAEL MUNSON **PRES** 04/12/2004