

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26391

FILED
Apr 27, 2004
Secretary of State

Entity Name: E Z AUTO SALES OF LAKE WALES, INC.

Current Principal Place of Business:

19648 HWY 27
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

19648 HWY 27
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 59-2976107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, GARY D
13 LAKE ELOISE LN
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

HIGGINS, GARY D
2995 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

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: GARY HIGGINS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HIGGINS, GARY D
Address: 19648 HWY 27
City-St-Zip: LAKE WALES, FL 33853

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: GARY HIGGINS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date