

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74027

Entity Name: ALL CAR SHOP, INC.

FILED  
Jul 15, 2004  
Secretary of State

## Current Principal Place of Business:

% MARGARET W. LUPFER  
1755 S. JOHN YOUNG PKWY  
KISSIMMEE, FL 347416392

## New Principal Place of Business:

## Current Mailing Address:

% MARGARET W. LUPFER  
1755 S. JOHN YOUNG PKWY  
KISSIMMEE, FL 347416392

## New Mailing Address:

FEI Number: 59-3013596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPFER, MARGARET W.  
1755 S. JOHN YOUNG PKWY  
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUPFER, BRUCE H.,  
Address: 1755 S JOHN YOUNG PKWY  
City-St-Zip: KISSIMMEE, FL

Title: D ( ) Delete  
Name: LUPFER, MARGARET W  
Address: 1755 S YOUNG PKWY  
City-St-Zip: KISSIMMEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: LUPFER, BRUCE H.,  
Address: 1755 S JOHN YOUNG PKWY  
City-St-Zip: KISSIMMEE, FL 34741

Title: MR (X) Change ( ) Addition  
Name: LUPFER, MARGARET W  
Address: 1755 S YOUNG PKWY  
City-St-Zip: KISSIMMEE, FL 34741

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: MARGARET W LUPFER

MS

07/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date