

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78402

FILED
Apr 06, 2004
Secretary of State

Entity Name: KEY AUTOMOTIVE OF FLORIDA, INC.

Current Principal Place of Business:

5300 ALLEN K. BREED HWY
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

5300 ALLEN K. BREED HWY
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-3014427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, STUART D ESQ
5300 ALLEN K. BREED HWY
LAKELAND, FL 33811 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: PD () Delete
Name: KOERBER, WILLIAM G
Address: 5300 ALLEN K. BREED HWY
City-St-Zip: LAKELAND, FL 33811 US

Title: T () Delete
Name: SALTARELLI, ROBERT
Address: 5300 ALLEN K. BREED HWY
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: GUPTILL, LIZANNE
Address: 5300 OLD TAMPA HWY
City-St-Zip: LAKELAND, FL 33811

Title: ASD () Delete
Name: STUART, BOYD D
Address: 5300 OLD TAMPA HWY
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREGORY, HEALD
Address: 5300 ALLEN K. BREED HWY
City-St-Zip: LAKELAND, FL 33811 US

Title: T (X) Change () Addition
Name: ASKINS, KATHI
Address: 5300 ALLEN K. BREED HWY
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIZANNE GUPTILL

S

04/06/2004

Electronic Signature of Signing Officer or Director

Date