2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000528

Entity Name: FT. PIERCE AUTO AUCTION, L.C.

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4116 ST. LUCIE BLVD. 400 N ROCK RD

FORT PIERCE, FL 34946 FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

4116 ST. LUCIE BLVD. 400 N ROCK RD

FORT PIERCE, FL 34946 FORT PIERCE, FL 34945

FEI Number: 65-0530693 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:

STEPTER, CHARLES R JR. 170 E. WASHINGTON ST. ORLANDO, FL 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NICHOLS, RAYMOND C
 Name:

 Address:
 802A BEL AIR ROAD
 Address:

 City-St-Zip:
 BEL AIR, MD 210140516
 City-St-Zip:

Title: MEM (X) Delete Title: () Change () Addition

 Name:
 RESID TR U/W ELAINE, NICHOLS
 Name:

 Address:
 802A BEL AIR ROAD
 Address:

 City-St-Zip:
 BEL AIR, MD 210140516
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAYMOND C. NICHOLS MGRM 02/02/2004