

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60432

FILED
Mar 14, 2004
Secretary of State

Entity Name: TRIPLE R AUTO BROKERS, INC.

Current Principal Place of Business:

300 N LAKE LULU DR
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

455 HWY 17 N
EAGLE LAKE, FL 33839 US

Current Mailing Address:

300 N LAKE LULU DR
WINTER HAVEN, FL 33880 US

New Mailing Address:

455 HWY 17 N
EAGLE LAKE, FL 33839 US

FEI Number: 65-0034221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, LARRY
300 N LAKE LULU DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ROSE, LARRY
455 HWY 17 N
EAGLE LAKE, FL 33839 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:

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, LARRY,
Address: 300 N LAKE LULU DR
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, LARRY,
Address: 455 HWY 17 N
City-St-Zip: EAGLE LAKE, FL 33839 US

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: LARRY ROSE

D

03/14/2004

Electronic Signature of Signing Officer or Director

Date