

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83586

FILED
Feb 06, 2004
Secretary of State

Entity Name: BOLTON AUTO BROKERS, INC.

Current Principal Place of Business:

9505 S HWY 17-92
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

580 RIVERSIDE DR.
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-2894766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUCETTE, JOHN R JR
580 RIVERSIDE DRIVE
ORMOND BEACH, FL 32074

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: P () Delete
Name: FAUCETTE, JOHN R., J, R.
Address: 580 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: FAUCETTE, JOHN R., I, II
Address: 3586 S ST LUCIE DR
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Delete
Name: FAUCETTE, HELEN,
Address: 580 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: S () Delete
Name: FAUCETTE, TINA C,
Address: 3586 S ST LUCIE DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FAUCETTE, HELEN,
Address: 580 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: T (X) Change () Addition
Name: FAUCETTE, TINA C,
Address: 3586 S ST LUCIE DR
City-St-Zip: CASSELBERRY, FL 32707

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: TINA C FAUCETTE

T

02/06/2004

Electronic Signature of Signing Officer or Director

Date