2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006839

Entity Name: TORO'S M/C OF DAYTONA BEACH, INC.

FILED Apr 29, 2004 Secretary of State

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

204 SOUTH MLK BLVD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

P O BOX 442 EDGEWATER, FL 32132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHINGTON, LAWRENCE R WASHINGTON, LAWRENCE R

201 INWOOD AVE 207 INGHAM RD

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WASHINGTON, LAWRENCE R WASHINGTON, LAWRENCE R

Address: 201 INWOOD AVE Address: 207 INGHAM RD

City-St-Zip: NEW SMYRNA BCH, FL 32168 City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: DV () Delete Title: () Change () Addition

 Name:
 ADAMS, ARTHUR
 Name:

 Address:
 912 EMMA ST
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

Title: TSD () Delete Title: () Change () Addition

 Name:
 YOUNG, PHYLLIS
 Name:

 Address:
 207 INGHAM RD
 Address:

 City-St-Zip:
 NEW SMYRNA BCH, FL 32168
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS A YOUNG TSD 04/29/2004