

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011860

FILED
Apr 22, 2004
Secretary of State

Entity Name: NORTH COURTENAY SHELL/BAVARIAN AUTO CENTER, INC.

Current Principal Place of Business:

290 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1258 S. HWY US1
ROCKLEDGE, FL 32955

Current Mailing Address:

290 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

1258 S. HWY US1
ROCKLEDGE, FL 32955

FEI Number: 59-3747768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYNUM, JAMIE L
493 SUMMERS CREEK DR.
MERRITT ISLAND, FL 32952 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: P () Delete
Name: CABRERA, RAMON
Address: 1095 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V () Delete
Name: BYNUM, JAMIES
Address: 290 N. COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, RAMON E
Address: 1258 S HWY US1
City-St-Zip: ROCKLEDGE, FL 32955

Title: V (X) Change () Addition
Name: BYNUM, JAMIE
Address: 1258 S HWY US1
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMIE L. BYNUM

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date