

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018215

FILED
Feb 09, 2004
Secretary of State

Entity Name: COASTLAND AUTO SALES AND LEASING, INC.

Current Principal Place of Business:

1956 DANA DR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 6246
FT MYERS, FL 33911

New Mailing Address:

FEI Number: 65-0983439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: PDS () Delete
Name: HENRY, ALLISON C
Address: 5336 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: HENRY, MARY A
Address: 9236 ANNAPOLIS AVE
City-St-Zip: NORTH BEACH, MD 30714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HENRY, ALLISON C
Address: 12121 FAIRWAY ISLES DR.
City-St-Zip: FORT MYERS, FL 33913

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

Title: D () Change (X) Addition
Name: HENRY, LARRY M
Address: 12121 FAIRWAY ISLES DR.
City-St-Zip: FORT MYERS, FL 33913

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 M. HENRY

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date