

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034783

FILED
Jan 12, 2004
Secretary of State

Entity Name: 4OR AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

5075 WEST 38TH STREET
INDIANAPOLIS, IN 46254

New Principal Place of Business:

Current Mailing Address:

5075 WEST 38TH STREET
INDIANAPOLIS, IN 46254

New Mailing Address:

FEI Number: 59-3636861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAMAN, PERRY
625 EAST NADA BLVD
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

OSMAN, PERRY
625 EAST NASA BLVD
MELBOURNE, FL 32901 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: PERRY OSMAN

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSMAN, PERRY
Address: 625 EAST NASA BLVD
City-St-Zip: MELBOURNE, FL 32401

Title: V () Delete
Name: OSMAN, PAUL
Address: 625 EAST NASA BLVD
City-St-Zip: MELBOURNE, FL 32401

Title: T () Delete
Name: ROSENFELD, KENNON R
Address: 1071 STRATFORD PL
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSMAN, PERRY
Address: 625 EAST NASA BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: V (X) Change () Addition
Name: OSMAN, PAUL
Address: 625 EAST NASA BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Change () Addition
Name: ROSENFELD, KENNETH R
Address: 1071 STRATFORD PL
City-St-Zip: MELBOURNE, FL 32940

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: KENNETH R. ROSENFELD

T

01/12/2004

Electronic Signature of Signing Officer or Director

Date