

P00000066754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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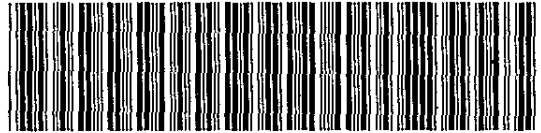
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
PALM BEACH, FL

RA Change
T. Lewis 10/28/03

HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

BILL R. HUTTO *

LARRY A. BODIFORD *

*CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO:

POST OFFICE BOX 2528

PANAMA CITY, FLORIDA 32402

(850) 763-0723

FAX (850) 872-8402

October 17, 2003

TO: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

SUBJECT: ALLAN'S SHOWCASE AUTO BROKERS, INC.

DOCUMENT NUMBER: P00000066754

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOMMY R. LOFTIN
ALLAN'S SHOWCASE AUTO BROKERS, INC.
200 W. 15TH STREET
PANAMA CITY, FLORIDA 32401

For further information concerning this matter, please call:

TOMMY R. LOFTIN at (850) 784-1515

Enclosed is a check for \$35.00 made payable to the Department of State.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

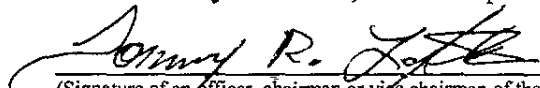
Pursuant to the provisions of section 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLAN'S SHOWCASE AUTO BROKERS, INC.
2. The principal office address: 200 W. 15TH STREET, PANAMA CITY, FL, 32401
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 07/12/2000 Document number: P00000066754
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: LEDMAN, THOMAS W.
LEDMAN & HAMM, P.A.
1007 JENKS AVENUE
PANAMA CITY, FL 32401
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): HARVEY A. PITTS, SR.
200 W. 15TH STREET
PANAMA CITY, FL 32401

FILED
OCT 23 10 42 AM '03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

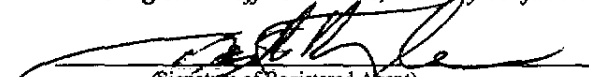
The street address of its registered office and street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Tommy R. Loftin, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)
Harvey A. Pitts, Sr.

October 23, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)