

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000085019

FILED
Apr 09, 2003
Secretary of State

Entity Name: B & W AUTO, INC.

Current Principal Place of Business:

5634 STRUTHERS COURT
WINTER HAVEN, FL 33884

New Principal Place of Business:

1803 THIRD ST. SW
WINTER HAVEN, FL 33880

Current Mailing Address:

5634 STRUTHERS COURT
WINTER HAVEN, FL 33884

New Mailing Address:

1643 THIRD ST. SW
WINTER HAVEN, FL 33880

FEI Number: 59-3670332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORKMAN, MICHAEL E
CLARK, CAMPBELL & MAWHINNEY, P.A.
500 SOUTH FLORIDA AVENUE, STE 800
LAKELAND, FL 33801 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: PD () Delete
Name: SCHAFFNER, STEVEN
Address: 1803 3RD ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD () Delete
Name: LUDDEN, ALAND
Address: 1803 4RD ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: COTHORN, GARY
Address: 1803 - 3RD ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD () Delete
Name: MITCHELL, JAMES
Address: 1803 3RD ST SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY C. COTHORN

SEC.

04/09/2003

Electronic Signature of Signing Officer or Director

Date