

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087117

FILED
Feb 12, 2004
Secretary of State

Entity Name: CONSUMER AUTO WHOLESALE INC.

Current Principal Place of Business:

8990 N. DAVIS HWY. #105
PENSACOLA, FL 32514

New Principal Place of Business:

2376 LA LAR LANE
PENSACOLA, FL 32534

Current Mailing Address:

8990 N. DAVIS HWY. #105
PENSACOLA, FL 32514

New Mailing Address:

2376 LA LAR LANE
PENSACOLA, FL 32534

FEI Number: 59-3670214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARRAGHER, BRIAN R
8990 N. DAVIS HWY. #105
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

MCCARRAGHER, BRIAN R
2376 LA LAR LANE
PENSACOLA, FL 32534 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARRAGHER, BRIAN R
Address: 8990 N. DAVIS HWY. #105
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: MCCARRAGHER, M. CHRISTINE
Address: 8990 N. DAVIS HWY. #105
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARRAGHER, BRIAN R
Address: 2376 LA LAR LANE
City-St-Zip: PENSACOLA, FL 32534

Title: D (X) Change () Addition
Name: MCCARRAGHER, M. CHRISTINE
Address: 2376 LA LAR LANE
City-St-Zip: PENSACOLA, FL 32534

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: M. CHRISTINE MCCARRAGHER

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date