

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90217 045 ***150.00

DOCUMENT # P00000100756



1. Entity Name
AUTO CREDIT NATION, INC.

Principal Place of Business
**1001 NORTH BAY STREET
EUSTIS FL 32726**

Mailing Address
**1001 NORTH BAY STREET
EUSTIS FL 32726**

2. Principal Place of Business
Same as above

3. Mailing Address
Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3678354**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GIVENS, MARY KAY
1227 CASTLEPORT ROAD
WINTER GARDEN FL 34787**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	GIVENS, MARY KAY	1227 CASTLEPORT ROAD	WINTER GARDEN FL 34787	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Kay Givens, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-03 352-589-4002
Date Daytime Phone #

CRE034 (10/02)

Attachment
Doc # P00000100 756

90091156

MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

**AUTO CREDIT NATION, INC.
1001 North Bay Street, Eustis, FL 32726**

A special meeting of the Board of Directors of Auto Credit Nation, Inc. was held on February 12, 2003 at Auto Credit Nation, Inc., 1001 N. Bay Street, Eustis, Florida at 10:00 a.m.


All of the Directors being present, the meeting was called to order by the Chairman. The Chairman advised the meeting was called to resolve the following matters. Upon duly made, seconded and unanimously carried, it was

RESOLVED, that both the Dealer Bond and D.M.V. Dealer License is to be renewed immediately. And that all other annual renewals coming due are to be addressed.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Chairman



Secretary

Director