2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 08:00 AM **DOCUMENT # P00000108222 Secretary of State** 1. Entity Name GREATER VALUE AUTO SALES, INC. Principal Place of Business Mailing Address 3830 GRAND BLVD. 3830 GRAND BLVD. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3683953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUCHS, LAWRENCE M ESQ DO NOT WRITE 590 ROYAL PALM BEACH ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE KELL, ELBRIDGE G NAME STREET ADDRESS 1920 SOUVENIR DR. CITY-ST-ZIP CLEARWATER, FL 33755 TITE U000000068651 KELL, BRIAN G NAME 02/27/04-80049-019 150.00 STREET ADDRESS 167 LAKESHORE DR. PALM HARBOR, FL 34684 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

ELBRIDGE C. MELL

SIGNATURE: ESLEVISE & K.U. Pros.
SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

2/18/04

727-843-9538

FILED