

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116573

FILED
Apr 26, 2004
Secretary of State

Entity Name: LOGAN'S CAR STEREO, INC.

Current Principal Place of Business:

438 SOUTH WALNUT STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

438 SOUTH WALNUT STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-3689123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DUDLEY P
438 SOUTH WALNUT STREET
STARKE, FL 32091

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: PRES () Delete
Name: RICKS, LOGAN C
Address: 1529 E. CALL ST.
City-St-Zip: STARKE, FL 32091 US

Title: SEC () Delete
Name: RICKS, ALLISON P
Address: 1529 E. CALL ST.
City-St-Zip: STARKE, FL 32091 US

Title: V-P () Delete
Name: RICKS, GEORGE W
Address: RT 4 BOX 2182
City-St-Zip: LAKE BUTLER, FL 32054 US

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:

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: LOGAN C. RICKS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date