

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003302

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE AUTO SPOT, INC.

Current Principal Place of Business:

1301 RIVERPLACE BOULEVARD
SUITE 1609
JACKSONVILLE, FL 32207

New Principal Place of Business:

9718 TOUCHTON ROAD
JACKSONVILLE, FL 32246

Current Mailing Address:

1301 RIVERPLACE BOULEVARD
SUITE 1609
JACKSONVILLE, FL 32207

New Mailing Address:

9718 TOUCHTON ROAD
JACKSONVILLE, FL 32246

FEI Number: 59-3736000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEK, EUGENE G III
1301 RIVERPLACE BOULEVARD
SUITE 1609
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

MOURAO, CAMI G
9718 TOUCHTON ROAD
JACKSONVILLE, FL 32246

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: CAMI MOURAO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOURAO, CAMI G
Address: 233 NORTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: MOURAO, JOHN D
Address: 233 NORTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAMI MOURAO

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date