

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003539

Entity Name: PARK AUTO MALL, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

8000 PARK BLVD
PINELLAS PARK, FL 337813717

New Principal Place of Business:

Current Mailing Address:

PO BOX 1584
BLOOMINGTON, IL 617021584

New Mailing Address:

FEI Number: 36-4413701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 US

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: PSD () Delete
Name: O'BRIEN, JOSEPH D JR
Address: 7312 N EDGEWILD DR
City-St-Zip: PEORIA, IL 61614

Title: VTD () Delete
Name: WOODWARD, CARL S
Address: 1707 CLEARWATER
City-St-Zip: BLOOMINGTON, IL 61704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUSHERT, NICOLE
Address: 7751 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Change () Addition
Name: WISDOM, DOUGLAS
Address: 8000 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: T () Change (X) Addition
Name: YOUNGQUIST, THOMAS
Address: 7751 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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: NICOLE BUSHERT

PSD

07/26/2004

Electronic Signature of Signing Officer or Director

Date