

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004304

FILED
Apr 27, 2004
Secretary of State

Entity Name: EUROPEAN CLASSIC AUTO, INC.

Current Principal Place of Business:

5105 PHILLIPS HIGHWAY
701
JACKSONVILLE, FL 32207

New Principal Place of Business:

1923 PARK AVE.
ORANGE PARK, FL 32073

Current Mailing Address:

PO BOX 24684
JACKSONVILLE, FL 32241

New Mailing Address:

PO BOX 2680
ORANGE PARK, FL 32067 US

FEI Number: 59-3695995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, LILLIAN
4711 RAGGEDY POINT RD
ORANGE PARK, FL 320037845

Name and Address of New Registered Agent:

HANLEY, LILLIAN
4705 RAGGEDY POINT RD
ORANGE PARK, FL 32003 US

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: LILLIAN G HANLEY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANLEY, LILLIAN G
Address: 4711 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: HANLEY, THOMAS J
Address: 4711 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANLEY, LILLIAN G
Address: 4705 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Change () Addition
Name: HANLEY, THOMAS J
Address: 4705 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, FL 32003

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: LILLIAN G HANLEY

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date