

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005690

FILED
Feb 11, 2004
Secretary of State

Entity Name: JOEY D'S AUTO OUTLET INC.

Current Principal Place of Business:

450 1/2 SEMINOLE BLVD
LARGO, FL 33770

New Principal Place of Business:

450 SEMINOLE BLVD
LARGO, FL 33770

Current Mailing Address:

450 1/2 SEMINOLE BLVD
LARGO, FL 33770

New Mailing Address:

450 SEMINOLE BLVD
LARGO, FL 33770

FEI Number: 59-3694853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, ANDREW
2983 COVEWOOD PL
CLEARWATER, FL 33761 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: D () Delete
Name: MARR, ANDREW
Address: 52 HARBOR LAKE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARR, ANDREW
Address: 2983 COVEWOOD PL
City-St-Zip: CLEARWATER, FL 33761

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: ANDREW MARR

DIR

02/11/2004

Electronic Signature of Signing Officer or Director

Date