2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

FILED Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # P01000007387 1. Entity Name AUTO-GARD TRIPLE P. INC. Principal Place of Business Mailing Address 5318 LEMON STREET 5318 LEMON STREET NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3697155 Not Applicable Country Zin Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLSON, JOHN H Street Address (P.O. Box Number is Not Acceptable) 4902 FORECASTLE DRIVE NEW PORT RICHEY FL 34652 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE Addition NICHOLSON, JOHN H NAME NAME U00000014139 STREET ADDRESS 4902 FORECASTLE DRIVE STREET ADDRESS 01/27/04-80011-014 150.00 NEW PORT RICHEY FL 34652 CITY-ST-ZIP CITY - ST- 7IP VPD ☐ Delete THE Change ☐ Addigo TITLE NICHOLSON, JOHN D NAME NAME 1215 MICHAEL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CITY-ST-ZIP TITLE STD Delete TITLE Change Addition NAME NAME NICHOLSON, DONNA L STREET ADDRESS STREET ADDRESS 4902 FORECASTLE DRIVE CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34652 Delete Change Addition TIT) F TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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