

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031934

FILED
Jan 06, 2004
Secretary of State

Entity Name: REPO DEPO AUTO SALES, INC.

Current Principal Place of Business:

920 SOUTH RIVER ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

920 SOUTH RIVER ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-1106514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, ROBERT
976 SOUTH RIVER ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DION, ROBERT
566 PALOMINO TRAIL
ENGLEWOOD, FL 34223 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: DION, LYNN S
Address: 566 PALOMINO TRAIL
City-St-Zip: ENGLEWOOD, FL 34223

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DION, LYNN S
Address: 566 PALOMINO TRAIL
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Change (X) Addition
Name: DION, ROBERT D
Address: 566 PALOMINO TRAIL
City-St-Zip: ENGLEWOOD, FL 34223

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: LYNN S. DION

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date