2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: (

Feb 19, 2004 08:00 AM DOCUMENT # P01000038972 **Secretary of State** 1. Entity Name NEXT GENERATION OF TRI-CITY'S AUTO, INC. Mailing Address Principal Place of Business 851 W. ALFRED ST. TAVARES FL 32778 851 W. ALFRED ST. TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3716755 Not Applicable Country Country \$8.75 Additional Žιρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAXWELL, DAVID A Street Address (P.O. Box Number is Not Acceptable) 851 W. ALFRED ST. TAVARES FL 32778 City Zip 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 agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn 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 Addition PD TITLE TITLE ☐ Delete UDDODDOS7535 NAME MAXWELL, DAVID A NAME 02/19/04-80064-020 150.00 STREET ADDRESS 34002 S. HAINES CREEK RD. STREET ADDRESS LEESBURG FL 34788 CITY-SI-ZIP CITY-ST-ZIP VSTD ☐ Delete TITLE ☐ Change Addition TITLE NAME MAXWELL, LESLIE A NAME 34002 S. HAINES CREEK RD. STREET ADDRESS STREET ADDRESS LEESBURG FL 34788 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition A TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

2/17/04 352-343-218/