

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048483

FILED
Mar 04, 2004
Secretary of State

Entity Name: NORTHLAND AUTOMOTIVE, INC.

Current Principal Place of Business:

16704 US 41 NORTH
SPRINGHILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

16704 US 41 NORTH
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 59-3720996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, JAMES L
16704 US 41 NORTH
SPRINGHILL, FL 34610

Name and Address of New Registered Agent:

REYNOLDS, RICHARD A JR.
16704 US 41 NORTH
SPRINGHILL, FL 34610

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: RICHARD A REYNOLDS JR.

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAVES, JAMES L
Address: 8265 SUNSHINE GROVE RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP () Delete
Name: REYNOLDS, RICHARD
Address: 12485 SWEET GUM RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: S () Delete
Name: REYNOLDS, LINDA
Address: 12485 SWEET GUM RD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, RICHARD A JR
Address: 12485 SWEET GUM RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP (X) Change () Addition
Name: REYNOLDS, LINDA A
Address: 12485 SWEET GUM RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: S (X) Change () Addition
Name: REYNOLDS, LINDA A
Address: 12485 SWEET GUM RD
City-St-Zip: BROOKSVILLE, FL 34613

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: LINDA REYNOLDS

SEC

03/04/2004

Electronic Signature of Signing Officer or Director

Date