

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072361

FILED
Apr 29, 2004
Secretary of State

Entity Name: YOUR #1 AUTO SALES, INC.

Current Principal Place of Business:

3672 FOWLER ST.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3672 FOWLER ST.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1121348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUSHAUER, MARK
3672 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PRUSKAUER, MARK
3672 FOWLER STREET
FORT MYERS, FL 33901 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: MARK PRUSKAUER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PRYSKAUER, MARK
Address: 1115 SE 16TH PL
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PRUSKAUER, MARK
Address: 1115 SE 16TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: MARK PRUSKAUER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date