

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074342

FILED
May 01, 2004
Secretary of State

Entity Name: SUNCOAST MERCEDES-BENZ DEALERS, INC.

Current Principal Place of Business:

19820 US HWY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19820 US HWY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3734539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGLER, MARK
19820 US HWY 19 NORTH
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

WIGLER, MARC
19820 US HWY 19 NORTH
CLEARWATER, FL 33764

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: MARC WIGLER

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WIGLER, MARC
Address: 19820 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: LAMPHIER, JOSEPH
Address: 19820 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: CUTERI, FRANK
Address: 19820 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC WIGLER

PTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date