## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # P01000080971

1. Entity Name
ROUTE 66 AUTOMOTIVE GROUP, INC.

FILED
Jul 26, 2004 08:00 AM
Secretary of State

Principal Place of Business 303 SIR LAWRENCE DRIVE SANFORD, FL 32773 Mailing Address

303 SIR LAWRENCE DRIVE SANFORD, FL 32773



07022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3748789

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

HOYT, MARY ELLEN 303 SIR LAWRENCE DRIVE SANFORD, FL 32773

SIGNATURE:

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3. 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				
Signature, types or printed rufns of registered agent and title if applicable (NOTE, Registered Agent signature required when rehistating)				
FILE NOW!!! FEE IS \$150.00  Bue by September 8, 2004  9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
18. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OWNE HOYT, MARY E 303 SIR LAWRENCE DRIVE SANFORD, FL 32773			000000168331 07/26/04-80009-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY+ST-ZIP				
12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. 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 it 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 13 if changed, or on an attachment with an address, with all other like empowered.				

AME OF SIGNING OFFICER OR DIRECTOR