

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111457

Entity Name: SOUTHERN CAR CARE, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

5677 MCINTOSH ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5677 MCINTOSH ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-3759806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ
VOIGT & VOIGT, P.A.
2042 BEE RIDGE RD.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWINTON, ROGER
Address: 5677 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER SWINTON

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date