

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021422

FILED
Jan 23, 2004
Secretary of State

Entity Name: SCHOLS AUTOMOTIVE III, INC.

Current Principal Place of Business:

19390 NW 2ND AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19390 NW 2ND AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 01-0603727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
537 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: ROBERT L. UNDERWOOD

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOLS, MARK
Address: 19390 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33169

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: MARK SCHOLS

D

01/23/2004

Electronic Signature of Signing Officer or Director

Date