

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030211

FILED
Apr 28, 2004
Secretary of State

Entity Name: TERRY SMITH USED CARS & TRUCKS, INC.

Current Principal Place of Business:

312 SOUTH COUNTRY CLUB RD.
LAKE CITY, FL 32025

New Principal Place of Business:

356 SOUTH EASTCOUNTRY CLUB RD.
LAKE CITY, FL 32025

Current Mailing Address:

312 SOUTH COUNTRY CLUB RD.
LAKE CITY, FL 32025

New Mailing Address:

356 SOUTH EAST COUNTRY CLUB RD.
LAKE CITY, FL 32025

FEI Number: 37-1453188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, T. STEPHEN JR.
312 SOUTH COUNTRY CLUB RD.
LAKE CITY, FL 32025

Name and Address of New Registered Agent:

SMITH, T. STEPHEN JR.
356 SOUTH EAST COUNTRY CLUB RD.
LAKE CITY, FL 32025

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, T. STEPHEN JR.
Address: 312 SOUTH COUNTRY CLUB RD.
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: SMITH, TERRY S SR.
Address: 312 SOUTH COUNTRY CLUB RD.
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, T. STEPHEN JR.
Address: 356 SOUTH EAST COUNTRY CLUB RD.
City-St-Zip: LAKE CITY, FL 32025

Title: D (X) Change () Addition
Name: SMITH, TERRY S SR.
Address: 356 SOUTH EAST COUNTRY CLUB RD.
City-St-Zip: LAKE CITY, FL 32025

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: T. STEPHEN SMITH JR.

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date