

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038107

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROADWAY AUTO SALES, INC.

Current Principal Place of Business:

9005 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

9005 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 75-3040445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZBYL, MIROSLAV
9005 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POZBYL, MIROSLAV
Address: 11110 ATLANTIC BOULEVARD, #512
City-St-Zip: JACKSONVILLE, FL 32225

Title: VSD () Delete
Name: POZBYL, MARCELA
Address: 11110 ATLANTIC BOULEVARD, #512
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POZBYL, MIROSLAV
Address: 12565 TWILIGHT LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VSD (X) Change () Addition
Name: POZBYL, MARCELA
Address: 12565 TWILIGHT LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: MIROSLAV POZBYL

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date