

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038475

FILED
Mar 09, 2004
Secretary of State

Entity Name: ADVANTAGE MOTOR SALES, INC.

Current Principal Place of Business:

410 NE 3 STREET
BOYBTON BEACH, FL 33435

New Principal Place of Business:

3700 GEORGIA AVE.
25
WEST PALM BEACH, FL 33404

Current Mailing Address:

600 AVENUE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 01-0658638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ.
590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

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: DPST () Delete
Name: CLARK, JOHN C JR.
Address: 600 AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CLARK, JOHN C SR
Address: 1745 PINEHURST DR
City-St-Zip: WPB, FL WEST PALM FL

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: JOHN C. CLARK JR

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03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date