

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055399

FILED
Sep 02, 2004
Secretary of State

Entity Name: SOUTHERN COMFORT AUTO SALES AND SERVICE, INC.

Current Principal Place of Business:

6202 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6202 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 06-1672809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANN, STEPHEN D ESQ.
412 EAST MADISON STREET
SUITE 1111
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HAYMAN, STEPHEN D ESQ.
412 EAST MADISON STREET
SUITE 1111
TAMPA, FL 33602 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: STEPHEN D. HAYMAN

09/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYMAN, STEPHEN D ESQ.
Address: 412 EAST MADISON STREET SUITE 1111
City-St-Zip: TAMPA, FL 33602

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TESSNER, WILLIAM M
Address: 6202 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

Title: SECR () Change (X) Addition
Name: HARCLERODE, ROXANNE
Address: 6202 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

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: WILLIAM M. TESSNER

PRES

09/02/2004

Electronic Signature of Signing Officer or Director

Date