2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM **DOCUMENT # P02000066839 Secretary of State** B & B AUTO, INC. Principal Place of Business Mailing Address 1670 NORTH NOVA ROAD 1670 NORTH NOVA ROAD DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4209789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BEAZLEY, CLAY DO NOT WRITE 1670 NORTH NOVA ROAD DAYTONA BEACH, FL 32117 IN THIS SPACE changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ **SSSEE** BEAZLEY, CLAY NAME U000000006600 1670 NORTH NOVA ROAD STREET ADDRESS 01/16/04-80040-020 150.00 DAYTONA BEACH, FL 32117 CITY-ST-7/P TITLE BEAZLEY, KIM NAME STREET ADDRESS 1670 NORTH NOVA ROAD CRTY-ST-ZIP DAYTONA BEACH, FL 32117 VD TITLE NAME BEAZLEY, HANK 1670 NORTH NOVA ROAD STREET ADBRESS DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32117 IN THIS SPACE RTLE BEAZLEY, CLAY JR. NAME 1670 NORTH NOVA ROAD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 TITLE NAME STREET ADDRESS CSTY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 distance empowered to execute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment of the composition of

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-04

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Daytime

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