

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 10, 2004 8:00 am**  
**Secretary of State**

02-10-2004 90013 009 \*\*\*158.75

**DOCUMENT # P02000075131**

1. Entity Name

**HENNELLY TIRE & AUTO, INC.**



Principal Place of Business

**5520 BAYVIEW DRIVE  
FT. LAUDERDALE FL 33308**

Mailing Address

**1350 W MCNAB RD  
FT LAUDERDALE FL 33309**

2. Principal Place of Business

**5899 NW 9th Ave**

Suite, Apt. #, etc.

3. Mailing Address

**5899 NW 9th Ave**

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State  
**FL Lauderdale, FL**

Zip  
**33309**

Country  
**Broward**

City & State  
**FL Lauderdale, FL**

Zip  
**33309**

Country  
**Broward**

4. FEI Number **06-1638968**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**THORN, W. THOMPSON III  
101 E. KENNEDY BLVD.  
SUITE 2800  
TAMPA FL 33602**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **HENNELLY, DANIEL W**  
STREET ADDRESS **5520 BAYVIEW DRIVE**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE **D** ☐ Delete  
NAME **HENNELLY, DIANE C**  
STREET ADDRESS **5520 BAYVIEW DRIVE**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/3/04**

Date

Daytime Phone #

**(954) 917 5400**