

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077701

FILED
Feb 11, 2004
Secretary of State

Entity Name: SEMINOLE HEIGHTS AUTO, INC.

Current Principal Place of Business:

5100 N. FLORIDA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

5100 N. FLORIDA AVE. SUITE B.
TAMPA, FL 33603 US

Current Mailing Address:

5100 N. FLORIDA AVE
TAMPA, FL 33603 US

New Mailing Address:

5100 N. FLORIDA AVE SUITE B.
TAMPA, FL 33603 US

FEI Number: 48-1266373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, STEVEN P
5100 N FLORIDA AVE.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MYERS, STEVEN P
5100 N FLORIDA AVE. SUITE B.
TAMPA, FL 33603 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: STEVEN P. MYERS (PRESIDENT)

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WAITES, THOMAS G
Address: 17401 ISBELL LANE
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: MYERS, STEVEN P
Address: 15509 CASEY RD
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN P. MYERS (PRESIDENT)

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date