

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102757

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA AUTO SOURCE & TRANSPORT, INC.

Current Principal Place of Business:

5722 28TH STE
BRADENTON, FL 34205

New Principal Place of Business:

2118 9TH ST W
BRADENTON, FL 34205

Current Mailing Address:

5722 28TH STE
BRADENTON, FL 34205

New Mailing Address:

2118 9TH ST W
BRADENTON, FL 34205

FEI Number: 04-3712726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARME, GLORIA J
2118 9TH ST. W.
BRADENTON, FL 34205

Name and Address of New Registered Agent:

WILSON, NIKI
2118 9TH ST. W.
BRADENTON, FL 34205

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: NIKI WILSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARME, ES
Address: 5722 22TH STE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, NIKI
Address: 2118 9TH ST W
City-St-Zip: BRADENTON, FL 34205

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: NIKI WILSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date