2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115952

City-St-Zip:

TAMPA, FL 33625 US

Entity Name: TAMPA BAY AUTO REMARKETING SERVICES INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6909 SHELDON ROAD 7211 N. DALE MABRY TAMPA, FL 33615 211 TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 6110 NATIVE WOODS DR 7211 N.DALE MABRY TAMPA, FL 33625 TAMPA, FL 33614 US FEI Number: 06-1655103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIMMER, RICHARD F 12157 W. LINEBAUGH AVE #306 TAMPA, FL 33626 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TORRES, GUERRYSON Name: Name: 6110 NATIVE WOODS DR Address: 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: GUERRYSON TORRES PRES 04/30/2004