2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122131

City-St-Zip:

PALATKA, FL 32177

FILED Jun 04, 2004 Secretary of State

Entity Name: USED CARS INC. II **Current Principal Place of Business: New Principal Place of Business:** 3523 REID STREET PALATKA, FL 32177 **Current Mailing Address: New Mailing Address:** 3523 REID STREET PALATKA, FL 32177 FEI Number: 27-0036183 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: BLOCKER, SONJA D 9107 LOWERY STREET JACKSONVILLE, FL 32226 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DURHAM, THERESA Name: Name: 150 WEST BANNERVILLE ROAD Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DENNIS, SHELLY L Name: 3523 REID STREET Address: Address: PALATKA, FL 32177 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DENNIS, PATRICIA A Name: Name: 3523 REID STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: PATRICIA A DENNIS TS 06/04/2004