

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123379

Entity Name: PRICELESS AUTOS, INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

355 W. OAKLAND BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

946 6TH LANE
VERO BCH, FL 32962

New Mailing Address:

6535 5TH STREET
VERO BCH, FL 32968

FEI Number: 38-3667162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, RUSSELL
946 6TH LANE
VERO BCH, FL 32962

Name and Address of New Registered Agent:

NICHOLSON, RUSSELL
6535 5TH STREET
VERO BCH, FL 32968

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: RUSSELL NICHOLSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERSEDAAL, DICK A
Address: 6631 YEDRA FT. PIERCE
City-St-Zip: FORT PIERCE, FL 34951

Title: V () Delete
Name: COOPER, COREY C
Address: 2117 NE 44TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete
Name: NICHOLSON, RUSSELL
Address: 946 6TH LANE
City-St-Zip: VERO BEACH, FL 32962

Title: S () Delete
Name: NICHOLSON, MELISSA
Address: 946 6TH LANE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: NICHOLSON, RUSSELL
Address: 6535 5TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: S (X) Change () Addition
Name: NICHOLSON, MELISSA
Address: 6535 5TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: MELISSA NICHOLSON

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date