

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123529

Entity Name: THE DRIVING CENTER, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD.
SUITE 408
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

12717 W SUNRISE BLVD #195
SUNRISE, FL 33323

Current Mailing Address:

12717 W SUNRISE BLVD #195
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 14-1856090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, BENJAMIN S
860 HAWTHORN TERR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Title: CV () Delete
Name: HERRERA, BENJAMIN
Address: 860 HAWTHORN TERR
City-St-Zip: WESTON, FL 33327

Title: VCP () Delete
Name: ST JOHN, RICHARD A
Address: 12680 MAGNOLIA CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: BENJAMIN HERRERA

C

01/17/2004

Electronic Signature of Signing Officer or Director

Date