

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127590

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIMS QUALITY AUTO, INC.

Current Principal Place of Business:

3044 JEFFERSON STREET
MIMS, FL 32754 US

New Principal Place of Business:

3172 NORTH US-1
MIMS, FL 32754 US

Current Mailing Address:

4705 SEATTLE ST.
COCOA, FL 32927 US

New Mailing Address:

3172 NORTH US-1
MIMS, FL 32754 US

FEI Number: 48-1288307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KEVIN
4705 SEATTLE STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

THOMAS, KEVIN D. PRESIDE
4705 SEATTLE STREET
COCOA, FL 32927 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: KEVIN D. THOMAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: THOMAS, KEVIN D
Address: 4705 SEATTLE ST
City-St-Zip: COCOA, FL 32927

Title: DCM () Delete
Name: THOMAS, KEVIN D
Address: 4705 SEATTLE ST
City-St-Zip: COCOA, FL 32927

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: KEVIN D. THOMAS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date