

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131123

FILED
Apr 28, 2004
Secretary of State

Entity Name: ADVANTAGE AUTOMOTIVE OF OCALA, INC.

Current Principal Place of Business:

1905 N.E. JACKSONVILLE ROAD
OCALA, FL 34471

New Principal Place of Business:

1919 N.E. JACKSONVILLE ROAD
BUILDING 200
OCALA, FL 34470

Current Mailing Address:

1419 S.W. 17TH STREET
OCALA, FL 34474

New Mailing Address:

1919 NE JACKSONVILLE ROAD
BUILDING 200
OCALA, FL 34470

FEI Number: 43-1986806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CARLYLE KEVIN
1419 S.W. 17TH STREET
OCALA, FL 34474

Name and Address of New Registered Agent:

DAVIS, CARLYLE KEVIN
1919 NE JACKSONVILLE ROAD
BUILDING 200
OCALA, FL 34470

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: CARLYLE KEVIN DAVIS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, CARLYLE KEVIN
Address: 1419 S.W. 17TH STREET
City-St-Zip: OCALA, FL 34474

Title: ST () Delete
Name: ELLISOR, JASON R
Address: 1419 S.W. 17TH STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, CARLYLE KEVIN
Address: 1919 NE JACKSONVILLE ROAD, BLDG 200
City-St-Zip: OCALA, FL 34470

Title: ST (X) Change () Addition
Name: ELLISOR, JASON R
Address: 1919 NE JACKSONVILLE ROAD, BLDG 200
City-St-Zip: OCALA, FL 34470

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: CARLYLE KEVIN DAVIS

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date