

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015126

FILED
Jul 09, 2004
Secretary of State

Entity Name: DIRECT AUTOMOTIVE WHOLESALE, INC.

Current Principal Place of Business:

1582 HIGHWAY 98 WEST
CARABELLE, FL 32322 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 466
LANARK VILLAGE, FL 32323 US

New Mailing Address:

1582 HWY 98 WEST
CARABELLE, FL 32322 US

FEI Number: 11-3676344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGHORN, JOE D
38-7 WEST PINE STREET
LANARK VILLAGE, FL FL US

Name and Address of New Registered Agent:

CLEGHORN, JOE D
1582 HWY 98 WEST
CARABELLE, FL 32322 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: JOE CLEGHORN

07/09/2004

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:

Title: PT () Delete
Name: CLEGHORN, JOE D
Address: 38-7 WEST PINE STREET
City-St-Zip: LANARK VILLAGE, FL 32323 US

Title: VS () Delete
Name: CLEGHORN, BETTY B
Address: 38-7 WEST PINE STREET
City-St-Zip: LANARK VILLAGE, FL 32323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CLEGHORN, JOE D
Address: 1582 HWY 98 WEST
City-St-Zip: CARABELLE, FL 32322 US

Title: VS (X) Change () Addition
Name: CLEGHORN, BETTY B
Address: 1582 HWY 98 WEST
City-St-Zip: CARABELLE, FL 32322 US

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: JOE CLEGHORN

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date