

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031096

FILED
Apr 19, 2004
Secretary of State

Entity Name: THE AUTOBRANCH OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

5510 HESPERIDES STREET
TAMPA, FL 33614

New Principal Place of Business:

1300 SOUTH FEDERAL HWY
FT. LAUDERDALE, FL 33316

Current Mailing Address:

5510 HESPERIDES STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 13-4242426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKE, BRIAN H
5510 HESPERIDES STREET
TAMPA, FL 33614

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: D () Delete
Name: MULKEY, ARTHUR
Address: 523 TERRACE HILL DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: HAWKE, BRIAN H
Address: 6407 112TH AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: HAWKE, STEPHEN A
Address: 10903 THERESA ARBOR DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MULKEY, ARTHUR
Address: 523 TERRACE HILL DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D,ST (X) Change () Addition
Name: HAWKE, BRIAN H
Address: 6407 112TH AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D,VP (X) Change () Addition
Name: HAWKE, STEPHEN A
Address: 10903 THERESA ARBOR DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D,VP () Change (X) Addition
Name: WILSON, ROBERT A
Address: 11110 RICHLYNE ST
City-St-Zip: TEMPLE TERRACE, FL 33617

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: BRIAN H. HAWKE

D,ST

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date