

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038075

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA CARZ ONLINE, INC

Current Principal Place of Business:

1886 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Principal Place of Business:

1039 CALOOSA DR
SARASOTA, FL 34234

Current Mailing Address:

1886 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Mailing Address:

P. O. BOX 2552
SARASOTA, FL 34230

FEI Number: 20-0015496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, GUELF
4949 EASTCHESTER DR
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

DAVID, GUELF
1039 CALOOSA DR
SARASOTA, FL 34234 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: DAVID GUELF

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID, GUELF
Address: 4949 EASTCHESTER DR
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: KAREN LUNA,
Address: 8457 GARDENS CIR #4
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID, GUELF
Address: 1039 CALOOSA DR.
City-St-Zip: SARASOTA, FL 34234

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: DAVID GUELF

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date