

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044245

FILED
Mar 30, 2004
Secretary of State

Entity Name: BUY M UZD AUTO SALES, INC.

Current Principal Place of Business:

11411 EAST BROADWAY AVE
SEFFNER, FL 33584

New Principal Place of Business:

10520 LITHIA PINECREST ROAD
LITHIA, FL 33547

Current Mailing Address:

11411 EAST BROADWAY AVE
SEFFNER, FL 33584

New Mailing Address:

10520 LITHIA PINECREST ROAD
LITHIA, FL 33547

FEI Number: 65-1185080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELL, MICHAEL
11411 EAST BROADWAY AVE
SEFFNER, FL 33584

Name and Address of New Registered Agent:

MIZELL, MICHAEL
5361 WOOD ROAD
LITHIA, FL 33547 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PETTUS, JAMES E
Address: 10520 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: VP () Change (X) Addition
Name: MIZELL, MICHAEL L
Address: 10520 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: SEC () Change (X) Addition
Name: PETTUS, JAMES E
Address: 10520 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: TREA () Change (X) Addition
Name: MIZELL, MICHAEL L
Address: 10520 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547 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: MICHAEL L. MIZELL

VP

03/30/2004

Electronic Signature of Signing Officer or Director

Date