

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048475

FILED
Apr 26, 2004
Secretary of State

Entity Name: L.T. AUTO CORP.

Current Principal Place of Business:

15311 BERMONDSEY STREET
HUDSON, FL 34667

New Principal Place of Business:

6151 SPRINGER DRIVE
SUITE B
PORT RICHEY, FL 34668

Current Mailing Address:

15311 BERMONDSEY STREET
HUDSON, FL 34667

New Mailing Address:

6151 SPRINGER DRIVE
SUITE B
PORT RICHEY, FL 34668

FEI Number: 73-1666969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSKA, LONI C
15311 BERMONDSEY STREET
HUDSON, FL 34667

Name and Address of New Registered Agent:

TYSKA, LONI C
6151 SPRINGER DRIVE
PORT RICHEY, FL 34668

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: LONI C. TYSKA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYSKA, LONI C
Address: 15311 BERMONDSEY STREET
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYSKA, LONI C
Address: 6151 SPRINGER DRIVE SUITE B
City-St-Zip: PORT RICHEY, FL 34668

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: LONI C. TYSKA

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date