2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004
Secretary of State

DOCUMENT# P03000065560

Entity Name: GULF COAST MOTORS OF NAPLES, INC.

Current Principal Place of Business:

2264 J&C BOULEVARD
SUITE B
NAPLES, FL 34109

New Principal Place of Business:

5630 YAHL STREET
SUITE 5
NAPLES, FL 34109

Current Mailing Address:

2264 J&C BOULEVARD
SUITE B
NAPLES, FL 34109

New Mailing Address:

5630 YAHL STREET
SUITE 5
NAPLES, FL 34109

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRIMAN, GLENN
2264 J&C BOULEVARD
SUITE B
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HERRIMAN, GLENN
5630 YAHL STREET
SUITE 5
NAPLES, FL 34109 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: GLENN HERRIMAN 09/08/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: HERRIMAN, GLENN
Address: 5630 YAHL STREET, SUITE 5
City-St-Zip: NAPLES, FL 34109

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: GLENN HERRIMAN PRES 09/08/2004
Electronic Signature of Signing Officer or Director Date