

2004 FOR PROFIT CORPORATION ANNUAL REPORT

09-27-2004 90003 001****158.75

FILED P03000078103

SECRETARY OF STATE
DIVISION OF CORPORATION

04 OCT 12 PM 1:07

DOCUMENT # P03000078103 1. Entity Name FLORIDA DIRECT AUTO SALES INC.			
Principal Place of Business 2200 US 301 NORTH UNIT #8 PALMETTO, FL 34221 US		Mailing Address 2200 US 301 NORTH UNIT #8 PALMETTO, FL 34221 US	
2. Principal Place of Business 1001 10TH AVE. W.		3. Mailing Address P.O. BOX 20726	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State PALMETTO, FL		City & State St. Peter	
Zip 34221		Zip 33742	
Country 		Country 	
4. FEI Number 20-0096824		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WENDELL WILSON C 1001 10TH AVE. W PALMETTO, FL 34221		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Wendell Wilson</i></u> 9-23-04 <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILSON, DENNIS E. P.O. BOX 20726 ST. PETERSBURG, FL 33742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEWITT, DAVID B 2320 TERRACEIA BAY BLVD. #211 PALMETTO, FL 34221 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(F) JOANNE FARMER 265 MYERS RD. BROOKSVILLE, FL 34602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WENDELL S. WILSON 7405 VISTA WAY #108 BRADENTON, FL 34202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Dennis E. Wilson</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>9-23-04</u> Daytime Phone #: <u>727-542-7639</u>	

Attachment

#14027493

FLORIDA DIRECT AUTO SALES INC.
1001 10TH AV. W.
PALMETTO, FL. 34221

9-22-04

Subject: Annual Report Document Number P03000078103

To whom it may concern,

I Dennis Wilson, President of Florida Direct Auto Sales Inc. certifies that the annual report notification was never received. Therefore the late fee has been subtracted. Please find enclosed the appropriate fee for the 2004 Annual Report.

Thank you for your attention to this matter.

Sincerely,



Dennis E. Wilson
President, Direct Auto Sales Inc.