

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098685

FILED
Mar 13, 2004
Secretary of State

Entity Name: AUTOBAHND OF SOUTHERN FLORIDA INC.

Current Principal Place of Business:

28 LEONARD STREET
NORTH ATTLEBORO, MA 02760

New Principal Place of Business:

256 N.W. 7TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

28 LEONARD STREET
NORTH ATTLEBORO, MA 02760

New Mailing Address:

256 N.W. 7TH STREET
BOCA RATON, FL 33432

FEI Number: 57-1188706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RHILINGER, SHEILA A
256 N.W. 7TH STREET
BOCA RATON, FL 33432 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: SHEILA A. RHILINGER

03/13/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BURNS, STEPHEN G JR
Address: 256 N.W. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Change (X) Addition
Name: RHILINGER, SHEILA A
Address: 256 N.W. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: SHEILA A. RHILINGER

V

03/13/2004

Electronic Signature of Signing Officer or Director

Date