

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108263

Entity Name: 301 AUTO SALON, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

705 N. TEMPLE AVENUE
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

925 NORTH STREET
STARKE, FL 32091

New Mailing Address:

5187 NW 176TH WAY
STARKE, FL 32091

FEI Number: 51-0483848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ANDRE P
925 NORTH STREET
STARKE, FL 32091

Name and Address of New Registered Agent:

LEE, ANDRE P
5187 NW 176TH WAY
STARKE, FL 32091

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, ANDRE P
Address: 925 NORTH STREET
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: CUMMINGS, CHRISTOPHER G I
Address: 925 NORTH STREET
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: PATTERSON, TROY L
Address: 10132 SE 46TH AVENUE
City-St-Zip: HAMPTON, FL 32044

Title: D (X) Delete
Name: FORD, JERMAINE L
Address: 385 DAVIS STREET
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, DANIELLE D
Address: 17644 NW 62ND AVE.
City-St-Zip: STARKE, FL 32091

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE P. LEE

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date