

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149916

Entity Name: EZ AUTO AUCTIONS, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

8733 TORCHWOOD DR.
TRINITY, FL 34655

New Principal Place of Business:

7317 CAPTIVA CIR.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

8733 TORCHWOOD DR.
TRINITY, FL 34655

New Mailing Address:

7317 CAPTIVA CIR.
NEW PORT RICHEY, FL 34655

FEI Number: 20-0518088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, KEVIN L OWNER
8733 TORCHWOOD DR.
TRINITY, FL 34655

Name and Address of New Registered Agent:

WELCH, KEVIN L OWNER
7317 CAPTIVA CIR.
NEW PORT RICHEY, FL 34655

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: KEVIN L. WELCH

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELCH, KEVIN L
Address: 8733 TORCHWOOD DR.
City-St-Zip: TRINITY, FL 34655

Title: V () Delete
Name: WELCH, KAREN M
Address: 8733 TORCHWOOD DR.
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, KEVIN L
Address: 7317 CAPTIVA CIR..
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V (X) Change () Addition
Name: WELCH, KAREN M
Address: 7317 CAPTIVA CIR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: KEVIN L. WELCH

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date