

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152926

FILED
Apr 30, 2004
Secretary of State

Entity Name: LARSON'S TIRE AND AUTOMOTIVE, INC.

Current Principal Place of Business:

4570-1 BABCOSK STREET
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4570-1 BABCOSK STREET
PALM BAY, FL 32905

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, DOUGLAS
4570-1 BABCOSK STREET
PALM BAY, FL 32905

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSON, DOUGLAS
Address: 4570-1 BABCOSK STREET
City-St-Zip: PALM BAY, FL 32905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: LARSON, BARBARA A
Address: 4570-1 BABCOCK ST
City-St-Zip: PALM BAY, FL 32905

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: BARBARA A LARSON

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date