

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014700

FILED
Jan 07, 2004
Secretary of State

Entity Name: SPRINGS AUTO SALES INC.

Current Principal Place of Business:

PO BOX 3350
HOMOSASSA SPRINGS, FL 34447

New Principal Place of Business:

8666 W HALLS RIVER RD
HOMOSASSA, FL 34448 US

Current Mailing Address:

PO BOX 3350
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

PO BOX 3350
HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 59-3172802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, PHYLLIS A
1774 GLENEAGLE TERRACE
LECANTO, FL US

Name and Address of New Registered Agent:

HICKS, PHYLLIS A
1774 GLENEAGLE TERRACE
LECANTO, FL 34461 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, GARY
Address: 1774 GLENEAGLE TERRACE
City-St-Zip: LECANTO, FL

Title: ST () Delete
Name: HICKS, PHYLLIS A
Address: 1774 GLENEAGLE TERRACE
City-St-Zip: LECANTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, GARY
Address: 1774 GLENEAGLE TERRACE
City-St-Zip: LECANTO, FL 34461 US

Title: ST (X) Change () Addition
Name: HICKS, PHYLLIS A
Address: 1774 GLENEAGLE TERRACE
City-St-Zip: LECANTO, FL 34461 US

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: PHYLLIS A HICKS

ST

01/07/2004

Electronic Signature of Signing Officer or Director

Date