

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047529

FILED
Mar 03, 2004
Secretary of State

Entity Name: BONITA SERVICE TIRE & BATTERY CENTER, INC.

Current Principal Place of Business:

26334 OLD 41
BONITA SPRINGS, FL 33923

New Principal Place of Business:

26334 OLD 41
BONITA SPRINGS, FL 34135

Current Mailing Address:

26334 OLD 41
BONITA SPRINGS, FL 33923

New Mailing Address:

26334 OLD 41
BONITA SPRINGS, FL 34135

FEI Number: 65-0422442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROBBIO, CHARLES
26334 OLD 41
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

DEROBBIO, CHARLES J
26334 OLD 41
BONITA SPRINGS, FL 34135 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: CHARLES J. DEROBBIO

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEROBBIO, CHARLES
Address: 26334 OLD 41
City-St-Zip: BONITA SPRINGS, FL 33923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES J. DEROBBIO

OWNE

03/03/2004

Electronic Signature of Signing Officer or Director

Date