

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067201

Entity Name: ALL COUNTY MOTORS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

25 S BAY ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1952
EUSTIS, FL 327271952

New Mailing Address:

FEI Number: 59-3203310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, RICHARD
25 S BAY ST
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DEMARCO, ROY
25 S BAY ST
EUSTIS, FL 32726 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: ROY DEMARCO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS (X) Delete
Name: DEMARCO, RICHARD
Address: 25 S. BAY STREET
City-St-Zip: EUSTIS, FL

Title: DVPT () Delete
Name: DEMARCO, ROY
Address: 25 S BAY ST
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROY DEMARCO

DVPT

04/30/2004

Electronic Signature of Signing Officer or Director

Date