2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002415

Entity Name: SUMMER AUTO SALES, INC.

FILED Apr 21, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7658 ULMERTON ROAD 7501 124TH AVE STE F LARGO, FL 33771 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7658 ULMERTON ROAD 7501 124TH AVE STE F LARGO, FL 33771 LARGO, FL 33773

FEI Number: 59-3225224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DONALD R
7658 ULMERTON ROAD
7501 124TH AVE STE F
LARGO, FL 346414566 US
LARGO, FL 337733043 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: 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WILLIAMS, DONALD R
Address: 7658 ULMERTON ROAD
City-St-Zip: LARGO, FL 34641

Name: WILLIAMS, DONALD R
Address: 7501 124 TH AVE STE F
City-St-Zip: LARGO, FL 33773

Title: VP () Delete Title: VP (X) Change () Addition Name: WILLIAMS, LINDA Name: WILLIAMS, LINDA

 Name:
 WILLIAMS, LINDA
 Name:
 WILLIAMS, LINDA

 Address:
 7658 ULMERTON ROAD
 Address:
 7501 124 TH AVE STE F

 City-St-Zip:
 LARGO, FL 34641
 City-St-Zip:
 LARGO, FL 33773

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: DONALD R WILLIAMS PRES 04/21/2004