2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030981

Entity Name: BENNETT ROAD AUTO SERVICE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
861 BENNETT ROAD ORLANDO, FL 32803	
Current Mailing Address:	**New Mailing Address:**
861 BENNETT ROAD ORLANDO, FL 32803	

FEI Number: 59-3247787   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:**
MELTON, GAYLON 861 BENNETT ROAD ORLANDO, FL 32803	

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: MELTON, GAYLON Address: 861 BENNETT ROAD City-St-Zip: ORLANDO, FL 32803	Title: P (X) Change ( ) Addition Name: MELTON, GAYLON Address: 861 BENNETT ROAD City-St-Zip: ORLANDO, FL 32803
Title: D ( ) Delete Name: ADAMS, JOHNNY Address: 861 BENNETT ROAD City-St-Zip: ORLANDO, FL 32803	Title: S (X) Change ( ) Addition Name: ADAMS, JOHNNY Address: 861 BENNETT ROAD City-St-Zip: ORLANDO, FL 32803

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: GAYLON MELTON   P   04/30/2004

Electronic Signature of Signing Officer or Director   Date