

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056220

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: BM WHOLESALE AUTOMOTIVE, INC.

## Current Principal Place of Business:

5023 BOWDEN RD  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

11089 CRYSTAL LYNN CT N  
JACKSONVILLE, FL 32226 US

## Current Mailing Address:

11374 MOTOR YACHT DR  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

11089 CRYSTAL LYNN CT N  
JACKSONVILLE, FL 32226 US

FEI Number: 59-3257939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKS, CHERYL  
11374 MOTOR YACT DR N  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

HICKS, CHERYL  
11089 CRYSTAL LYNN CT N  
JACKSONVILLE, FL 32226 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: CHERYL HICKS

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: HICKS, CHERYL A  
Address: 11374 MOTOR YACHT DR  
City-St-Zip: JACKSONVILLE, FL 32225

Title: P ( ) Delete  
Name: HICKS, WALTER G  
Address: 11374 MOTOR YACHT DR N  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: HICKS, CHERYL A  
Address: 11089 CRYSTAL LYNN CT N  
City-St-Zip: JACKSONVILLE, FL 32226

Title: P (X) Change ( ) Addition  
Name: HICKS, WALTER G  
Address: 11089 CRYSTAL LYNN CT N  
City-St-Zip: JACKSONVILLE, FL 32226

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: CHERYL HICKS

ST

03/08/2004

Electronic Signature of Signing Officer or Director

Date