

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030097

FILED
Feb 05, 2004
Secretary of State

Entity Name: SPLISH SPLASH AUTO SALES, INC.

Current Principal Place of Business:

23455 SOUTH DIXIE HWY
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

23455 SOUTH DIXIE HWY
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 65-0575091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, BONWIT
18730 SW 86TH AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LANE, BONWIT
7900 SW 185 TERR
MIAMI, FL 33157 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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONWIT, LANE
Address: 18730 SW 86 AVE
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: BONWIT, LOIS
Address: 18730 SW 86 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONWIT, LANE
Address: 7900 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: STD (X) Change () Addition
Name: BONWIT, LOIS
Address: 7900 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

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: LANE BONWIT

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date