

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062873

FILED
Mar 08, 2004
Secretary of State

Entity Name: LUTZ LAND O'LAKES AUTO BODY, INC.

Current Principal Place of Business:

1641 HWY. 41, UNIT #9
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1641 HWY. 41, UNIT #9
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3333521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, DON
1641 HWY. 41, UNIT #9
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SAUNDERS, DON B
Address: 603 LIGHTSEY LANE
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: SAUNDERS, MARY M
Address: 603 LIGHTSEY LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUNDERS, DON B
Address: 37126 LEMON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VD (X) Change () Addition
Name: SAUNDERS, MARY M
Address: 37126 LEMON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: MARY SAUNDERS

VD

03/08/2004

Electronic Signature of Signing Officer or Director

Date