2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000064135

Entity Name

INTERSTATE NATIONAL DEALER SERVICES OF FLORIDA, INC.



Principal Place of Business

333 EARLE OVINGTON BLVD.

SUITE 700 MITCHEL FIELD, NY 11553 Mailing Address

204 SOUTH MONROE STREET TALLAHASSEE, FL 32301

FILED Feb 04, 2004 08:00 AM Secretary of State



01262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 11-3284019 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MEENAN, TIMOTHY J 204 SOUTH MONROE STREET TALLAHASSEE, FL 32301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agrint and title if popilicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financin Trust Fund Contribution.	· □	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC LUBY, CHESTER J 333 EARLE OVINGTON BLVD. MITCHEL FIELD, NY 11553				U00000035018 02/05/04-80104-002 158.75	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VSTD LUBY, CINDY H 333 EARLE OVINGTON BLVD. MITCHEL FIELD, NY 11553					
THILE NAME STREET ADDRESS CITY-SI-DP	VD ALTMAN, LAWRENCE J 333 EARLE OVINGTON BLVD. MITCHEL FIELD, NY 11553		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENESES, ALBERTO 333 EARLE OVINGTON BLVD. MITCHEL FIELD, NY 11553			IN THIS SPACE		
HILE NAME SIREEI ADDRESS CITY-SI-BP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Cindy H.

000 942-0400

Dayыпа Роспе #