

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076571

FILED
Jan 07, 2004
Secretary of State

Entity Name: AT YOUR SERVICE IMPORT AUTO REPAIR, INC.

Current Principal Place of Business:

1200 SOLANA AVE
C/O WINTON PARK
WINTON PARK, FL 32785

New Principal Place of Business:

1110 SOLANA AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

1280 LOST CREEK CT.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1280 LOST CREEK CT.
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3365542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEDECKE, GREGG A
1280 LOST CREEK CT.
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

LUEDECKE, GREGG A MR
1280 LOST CREEK CT.
ALTAMONTE SPRINGS, FL 32714 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: GREGG LUEDECKE

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNIZ, SUSAN
Address: 1280 LOST CREEK CT
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: VPD () Delete
Name: LUEDECKE, GREGG
Address: 1280 LOST CREEK CT
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, SUSAN L MRS
Address: 1280 LOST CREEK CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VPD (X) Change () Addition
Name: LUEDECKE, GREGG A MR
Address: 1280 LOST CREEK CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: GREGG LUEDECKE

VPD

01/07/2004

Electronic Signature of Signing Officer or Director

Date