2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-DP

SIGNATURE:

SQNATURE AND TYPED OR PRINTED NAM

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000005906 1. Enlity Name SEABOARD AUTO SALES AND LEASING, INC. Principal Place of Business Mailing Address 145 SEABOARD AVENUE 145 SEABOARD AVENUE VENICE, FL 34292 VENICE, FL 34292 No Chg-P CR2E034 (10/03) 08182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENARD, WILLIAM W 145 SEABOARD AVENUE DO NOT WRITE VENICE, FL 34292 IN THIS SPACE B. 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. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. RRE U00000171243 08/30/04-80010-010 150.00 NAME MENARD, WILLIAM W 145 SEABOARD AVENUE STREET ADDRESS. CITY-ST-ZIP VENICE, FL 34292 អ្នកស NAME STREET ADDRESS CITY-ST-ZIP RITE MARAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRLE MAME STREET ADDRESS CITY - ST - ZIP MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119(07(3)(i), Florida Statutes, if further 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like groowered.

FILED

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