

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029076

FILED
Jul 07, 2004
Secretary of State

Entity Name: PHILIP SMALL AUTOMOTIVE, INC.

Current Principal Place of Business:

6401 C WEST TENNESSEE STREET
TALLAHASSEE, FL 32316

New Principal Place of Business:

2608 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

P.O. BOX 20223
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-3370011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PHYLLIS
3011 LANG DRIVE
TALLAHASSEE, FL 32303

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALL, PHILIP A
Address: 2830 GERALD DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: TDS () Delete
Name: GRAY, PHYLLIS
Address: 3011 LANG DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: GRAY, RAYMOND
Address: 3011 LAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMALL, PHILIP A
Address: 23 RICHLAND RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP A. SMALL

TDS

07/07/2004

Electronic Signature of Signing Officer or Director

Date