

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030760

Entity Name: TATHAM AUTO SALES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

357 6TH AVENUE W
BRADENTON, FL 34206 US

New Principal Place of Business:

Current Mailing Address:

1524 US HIGHWAY 415
RUSKIN, FL 33570 US

New Mailing Address:

1524 US HIGHWAY 41 SOUTH
RUSKIN, FL 33570 US

FEI Number: 65-0655390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATHAM, MICHAEL
357 6TH AVENUE W
BRADENTON, FL 34205 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: D () Delete
Name: TATHAM, MICHAEL
Address: 1524 US HIGHWAY 41 SOUTH
City-St-Zip: RUSKIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TATHAM, MICHAEL
Address: 1524 US HIGHWAY 41 SOUTH
City-St-Zip: RUSKIN, FL 33570 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: MICHAEL TATHAM

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date