

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032778

FILED
Jan 05, 2004
Secretary of State

Entity Name: RUN-A-BOU AUTO MART, INC.

Current Principal Place of Business:

670 KISSIMMEE AVENUE
OCOOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220
KILLARNEY, FL 34740

New Mailing Address:

FEI Number: 59-3377666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGATE, KENNETH R
11149 ROBERTSON ROAD
WINTER GARDEN, FL 34787 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: PS () Delete
Name: WINGATE, DONALD A
Address: 110 MERICAM COURT
City-St-Zip: KILLARNEY, FL 34740

Title: T () Delete
Name: WINGATE, KENNETH R
Address: 11149 ROBERTSON ROAD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH R WINGATE

T

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date