

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051680

FILED
Aug 28, 2004
Secretary of State

Entity Name: BRANDON MOTOR CARS INC.

Current Principal Place of Business:

909 10TH ST
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

15304 86TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0670043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, THERESA
15304 86TH WAY NO
PALM BEACH GARDENS, FL 33418 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: P/S () Delete
Name: DONNINI, JAMES
Address: 909 10TH ST
City-St-Zip: LAKE PARK, FL 33403

Title: VP/T () Delete
Name: WHITE, THERESA
Address: 909 10TH ST
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: CONSIDINE, DAVID
Address: 909 10TH ST
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Delete
Name: DONNINI, JOHN
Address: 909 10TH ST
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Delete
Name: BAGLEY, PHILIP
Address: 909 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THERESA WHITE

VP

08/28/2004

Electronic Signature of Signing Officer or Director

Date