## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE

## Mar 06, 2004 08:00 AM DOCUMENT # P9600005940£ ' **Secretary of State** 1. Entity Name ADVANCED AUTOMOTIVE CONCEPTS, INC. Principal Place of Business Mailing Address 745 PINELLAS BAYWAY 745 PINELLAS BAYWAY #212 ST. PETERSBURG FL 33715 US ST. PETERSBURG FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3401861 Not Applicable Country Zια Country Z₽D \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, SAMUAL H III Street Address (P.O. Box Number is Not Acceptable) 745 PINELLAS BAYWAY ST. PETERSBURG FL 33715 Zip Code City 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THILE ☐ Delete TITLE U00000078726 U3/08/04-80038-009 150.00 MARTIN, SAMUEL H III NAME NAME STREET ADDRESS STREET ADDRESS 745 PINELLAS BAYWAY #212 CITY-ST-ZIP ST. PETERSBURG FL 33715 CITY ST-ZIP Addition ☐ Change Delete TITLE TITLE MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St-ZiP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 in

**FILED**