

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101046

FILED
Feb 22, 2004
Secretary of State

Entity Name: CARL'S ELITE AUTO REPAIR INC.

Current Principal Place of Business:

560 S. COUNTY ROAD
#427
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

560 S. COUNTY ROAD
#427
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3418328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAMAN, CARL
560 S. COUNTY ROAD
#427
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DUNN, COREY
560 S. COUNTY ROAD
#427
LONGWOOD, FL 32750 US

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: COREY DUNN 02/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGAMAN, CARL
Address: 560 S. COUNTY ROAD #427
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: DUNN, COREY
Address: 560 S COUNTY RD 427
City-St-Zip: LONGWOOD, FL 3275

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: COREY DUNN P 02/22/2004

Electronic Signature of Signing Officer or Director Date