▶ 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000011808

CORNELL'S AUTOMOTIVE INC.

FILED Feb 18, 2004 08:00 AM Secretary of State

Principal Place of Business 5850 LENOX AVENUE JACKSONVILLE, FL 32205 Mailing Address

5850 LENOX AVENUE JACKSONVILLE, FL 32205



DO NOT WRITE IN THIS SPACE

02102004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3424407 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SILVEIRA, ALICE F 5850 LENOX AVENUE JACKSONVILLE, FL 32205

DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statement	nt for the purpose of changing	g its registered office or registere	ed agent, or both, in the State of Florid	da. I am familiar with, and accept
	the obligations of registered agent.				

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstaling)

FILE NOW!!! FEE IS \$150.00 F May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000055788 02/18/04~80018-013 150.nn

Actor may 1, 2004 1 66 Will be \$550.50						
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SILVEIRA, CORNELL 5850 LENOX AVENUE JACKSONVILLE, FL 32205					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SILVEIRA, ALICE F 5850 LENOX AVENUE JACKSONVILLE, FL 32205					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						

DO NOT WRITE IN THIS SPACE

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #