

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018609

Entity Name: COLUMBIA MOTOR SALES, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

ROUTE 7, BOX 375-A
LAKE CITY, FL 32055

New Principal Place of Business:

4484 E. U.S HWY. 90
LAKE CITY, FL 32055

Current Mailing Address:

ROUTE 7, BOX 375-A
LAKE CITY, FL 32055

New Mailing Address:

4484 E. U.S HWY. 90
LAKE CITY, FL 32055

FEI Number: 59-3434665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENNA, GLADYS
ROUTE 7, BOX 375-A
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

MENNA, GLADYS
4484 E.U.S HWY. 90
LAKE CITY, FL 32055

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: GLADYS MENNA

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENNA, GLADYS
Address: ROUTE 6 BOX 187-32
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: MENA, RODGER S
Address: RT 28 BOX 662
City-St-Zip: LAKE CITY, FL 32025

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: GLADYS MENNA

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01/05/2004

Electronic Signature of Signing Officer or Director

Date