

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029640

FILED
Jan 07, 2005
Secretary of State

Entity Name: DISCOUNT CARS OF MARIANNA, INC.

Current Principal Place of Business:

4161 LAFAYETTE STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4161 LAFAYETTE STREET
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3434972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RODNEY
4273 SOUTH STREET
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

THOMAS, RODNEY
4262 LAFAYETTE ST
MARIANNA, FL 32446 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: A () Delete
Name: THOMAS, RODNEY
Address: 4262 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

Title: P () Delete
Name: MANTON, MARTHA
Address: 4262 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: EARL, AARON M
Address: 4262 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

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: MARTHA J MANTON

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date