

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030845

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: SOUTHERN TRUST AUTO SALES INC.

## Current Principal Place of Business:

14030 N CLEVELAND AVE  
N FT MYERS, FL 33903 US

## New Principal Place of Business:

## Current Mailing Address:

14030 N CLEVELAND AVE  
N FT MYERS, FL 33903 US

## New Mailing Address:

FEI Number: 65-0742183      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POTTS, RICK  
14030 N CLEVELAND AVE  
N FT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POTTS, NICK  
Address: 2109 CLUBHOUSE RD  
City-St-Zip: N FT MYERS, FL 33917 US

Title: VP ( ) Delete  
Name: ALEXANDER, GERALD A  
Address: 4816 SW 2ND PL  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Delete  
Name: POTTS, RICK  
Address: 2828 CORAL WAY  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD A ALEXANDER

VP

01/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date