

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053862

Entity Name: AUTO MAX AUTO'S, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1370 -B OXFORD DR
ENGLEWOOD, FL 34224

New Principal Place of Business:

976 S. RIVER ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

541 BOUNDARY BLVD
ROTONDA WEST, FL 33947

New Mailing Address:

976 S. RIVER ROAD
ENGLEWOOD, FL 34223

FEI Number: 59-3453767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JUDITH C
541 BOUNDARY BLVD
ROTONDA WEST, FL 33947

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, JUDITH C
Address: 541 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP () Delete
Name: GREEN, JEFFEREY C
Address: 541 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTIN, SCOTT P
Address: 137 SPUR DRIVE
City-St-Zip: ROTONDA WEST, FL 33947

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: JUDITH C GREEN

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date