

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054846

FILED  
Feb 20, 2004  
Secretary of State

Entity Name: STEVE WESTPHAL'S USED CAR FACTORY, INC.

## Current Principal Place of Business:

2607 DEL PRADO BLVD.  
CAPE CORAL, FL

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 150820  
CAPE CORAL, FL 339150820 US

## New Mailing Address:

FEI Number: 65-0881963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WESTPHAL, STEVE  
5314 SANDS BLVD.  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

WESTPHAL, CHAD C  
134 SW 53RD ST  
CAPE CORAL, FL 33914 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: CHAD WESTPHAL

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WESTPHAL, STEVE  
Address: 5314 S.W. SANDS BLVD.  
City-St-Zip: CAPE CORAL, FL 33914

Title: VD ( ) Delete  
Name: WESTPHAL, CHAD  
Address: 134 SW 53RD STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: STD ( ) Delete  
Name: WESTPHAL, CRYSTAL  
Address: 5314 SW SANDS BLVD  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: WESTPHAL, STEVE  
Address: 3407 SE 22ND PL  
City-St-Zip: CAPE CORAL, FL 33904

Title: PD (X) Change ( ) Addition  
Name: WESTPHAL, CHAD  
Address: 134 SW 53RD STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: STD (X) Change ( ) Addition  
Name: WESTPHAL, CRYSTAL  
Address: 3407 SE 22ND PL  
City-St-Zip: CAPE CORAL, FL 33904

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: CHAD WESTPHAL

PD

02/20/2004

Electronic Signature of Signing Officer or Director

Date