2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-02-2004 90017 035 ***158.75 **DOCUMENT # P97000096196** ADVANCED AUTO SALES OF LEE COUNTY, INC. Principal Place of Business Mailing Address 1402 S.E. 10TH STREET 1402 S.E. 10TH STREET CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0793904 Not Applicable \$8.75 Additional . 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE GRILLI, STEFANO'R" 1402 S.E. 10TH STREET= CAPE CORAL, FL 33990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE GRILLI, STEFANO R 1402 S.E. 10TH STREET STREET ADDRESS CITY-ST-71P CAPE CORAL, FL 33990 TIFLE **GRILLI, UMBERTO** NAME STREET ADDRESS 1402 S.E. 10TH STREET CITY-ST-ZIP CAPE CORAL, FL 33990 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. 12: I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 in

FILED Feb 02, 2004 8:00 am