

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029622

Entity Name: PREFERRED AUTO, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

280 TONEY PENNA DR.
JUPITER, FL 33458

New Principal Place of Business:

757 SE MONTEREY ROAD
STUART, FL 34994

Current Mailing Address:

280 TONEY PENNA DR.
JUPITER, FL 33458

New Mailing Address:

757 SE MONTEREY ROAD
STUART, FL 34994

FEI Number: 65-0822238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, FRED
280 TONEY PENNA DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JACOBS, FRED
757 SE MONTEREY ROAD
STUART, FL 34994 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:

07/07/2004

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: P () Delete
Name: JACOBS, FRED
Address: 280 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBS, FRED
Address: 757 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

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: FRED JACOBS

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date