

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084019

FILED
Jan 07, 2004
Secretary of State

Entity Name: WHOLESALERS AUTO OUTLET, INC.

Current Principal Place of Business:

27061 OLD U.S. 41
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27061 OLD U.S. 41
BONITA SPRINGS, FL 34135

New Mailing Address:

3222 BARBADOS LANE
NAPLES, FL 34119

FEI Number: 59-3535392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: SPDT () Delete
Name: HALLBERG, DAVID E
Address: 2442 44TH STREET N.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPDT (X) Change () Addition
Name: HALLBERG, DAVID E
Address: 3222 BARBADOS LANE
City-St-Zip: NAPLES, FL 34119

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: DAVID E HALLBERG

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date