

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092073

FILED
Jun 04, 2004
Secretary of State

Entity Name: USED CARS, INC.

Current Principal Place of Business:

200 S. HWY 17
EAST PALATKA, FL 32181

New Principal Place of Business:

Current Mailing Address:

3125 CRILL AVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3538723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, SHANE
16065 W HWY 100
BUNNELL, FL 32110 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

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: PST () Delete
Name: DENNIS, SHANE
Address: 16065 W HWY 100
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHANE DENNIS

PST

06/04/2004

Electronic Signature of Signing Officer or Director

Date