

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051566

FILED
Jan 08, 2004
Secretary of State

Entity Name: PLANTATION AUTOMOTIVE, INC.

Current Principal Place of Business:

328 US HWY 84 EAST
CAIRO, GA 39828

New Principal Place of Business:

Current Mailing Address:

328 US HWY 84 EAST
CAIRO, GA 39828

New Mailing Address:

PO BOX 1868
THOMASVILLE, GA 31799

FEI Number: 59-3589558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, LANCE
2319 GATES DR
TALLAHASSEE, FL 32312 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: C () Delete
Name: HILL, GENE
Address: 1473 CRINE BV
City-St-Zip: CAIRO, GA 39828

Title: C () Delete
Name: HILL, KAY
Address: 1473 CRINE BV
City-St-Zip: CAIRO, GA 39828

Title: ST () Delete
Name: HAMPTON, LANCE
Address: 2319 GATES DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LANCE HAMPTON

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01/08/2004

Electronic Signature of Signing Officer or Director

Date