

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064787

FILED
Mar 30, 2004
Secretary of State

Entity Name: TEAM AUTO SALES, INC.

Current Principal Place of Business:

689 LK HOWARD NW
1B
WINTER HAVEN, FL 33880

New Principal Place of Business:

1625 HIGHWAY 92 WEST
AUBURNDALE,, FL 33823

Current Mailing Address:

689 LK HOWARD NW
1B
WINTER HAVEN, FL 33880

New Mailing Address:

1625 HIGHWAY 92 WEST
AUBURNDALE, FL 33823

FEI Number: 59-3588830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOX, RAY
170 E. CENTRAL AVE.
WINTER HAVEN, FL 33880

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: PD () Delete
Name: ERNST, TERRY L
Address: 412 BROWARD TERR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VTD () Delete
Name: ERNST, MARLA J
Address: 412 BROWARD TERR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: MATTOX, RAY
Address: 170 E. CENTRAL AVE.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERNST, TERRY L
Address: 2013 LEISURE DRIVE N.W.
City-St-Zip: WINTER HAVEN, FL 33801

Title: VTD (X) Change () Addition
Name: ERNST, MARLA J
Address: 2013 LEISURE DRIVE N.W.
City-St-Zip: WINTER HAVEN, FL 33801

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: TERRY ERNST

PRES

03/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date