

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070168

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE AMERICAN BEAUTY CAR COMPANY, INC.

Current Principal Place of Business:

1900 MAIN ST
STE-310
SARASOTA, FL 34236

New Principal Place of Business:

1900 MAIN ST
STE-310
SARASOTA, FL 34236 US

Current Mailing Address:

1900 MAIN ST
STE-310
SARASOTA, FL 34236

New Mailing Address:

1900 MAIN ST
STE-310
SARASOTA, FL 34236 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, WILLIAM R
1900 MAIN ST
STE-310
SARASOTA, FL 34236

Name and Address of New Registered Agent:

KLEIN, WILLIAM R
1900 MAIN ST
STE-310
SARASOTA, FL 34236 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: WILLIAM R KLEIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, BEVERLY
Address: 5570 CHANTECLAIRE
City-St-Zip: SARASOTA, FL 34235

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: BEVERLY HOLLAND

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date