2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000076508

L Entity Name

LARSEN'S AUTOMOTIVE, INC.



Mailing Address

Principal Place of Business 4103 W. ALVA STREET TAMPA, FL 33614

4103 W. ALVA STREET TAMPA, FL 33614

FILED Apr 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04082004 No Chg-P CR2E034 (10/03)

 4. FEI Number
 Applied For

 59-3593315
 Not Applicable

6. Name and Address of Current Registered Agent

LARSEN, ROBERT N 4103 W. ALVA STREET TAMPA, FL 33614

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligat	tions of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and title to	applicable. (NOTE Registered A	gert signatur	e required when reinstating)	DATE
File NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D LARSEN, ROBERT N 4103 W. ALVA STREET TAMPA, FL 33614				U00000109455 04/12/04-80043-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/12/04-80043-025_150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·		DO	NOT WRITE
title Name Street address City-St-Zip				in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZP					
RITLE NAME STREET ADDRESS SITY-ST-ZIP					
of the cor	certify that the information supplied with this fill on this report or supplemental report is true a poration or the receiver or trustee empowered, or on an attachment with an address, with all	to execute this report as require	ption state re shall ha d by Chap	d in Section 119.07(3) we the same legal effe ter 607, Florida Statut	(f), Florida Statutes. I further certify that the information of as if made under oath, that I am an officer or director es, and that my name appears in Block 10 or Block 11 if

#ad to fight and

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8. 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. I am familiar with, and accept