

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085255

Entity Name: TEXAS AUTOMOBILES, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

200 S BANANA RIVER BLVD
#1001
COCOA BEACH, FL 32931 US

Current Mailing Address:

200 S BANANA RIVER BLVD
#1001
COCOA BEACH, FL 32931 US

New Principal Place of Business:

6707 NARCOOSSEE ROAD
1114
ORLANDO, FL 32822 US

New Mailing Address:

6707 NARCOOSSEE ROAD
1114
ORLANDO, FL 32822 US

FEI Number: 65-1026212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, ANDRE
200 S BANANA RIVER BLVD
#1001
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GERKEN, ANDRE
6707 NARCOOSSEE ROAD
1114
ORLANDO, FL 32822 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:

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERKEN, ANDRE
Address: 200 S BANANA RIVER BLVD #1001
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERKEN, ANDRE
Address: 6707 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32822 US

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: ANDRE GERKEN

P

02/14/2004

Electronic Signature of Signing Officer or Director

Date