

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099661

FILED
Apr 26, 2004
Secretary of State

Entity Name: MCLEANS AUTO & TRUCK RECYCLING INC.

Current Principal Place of Business:

3906 W NAVY BLVD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

3906 W NAVY BLVD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3609242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, LISA
9740 WANDA DRIVE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MCLEAN, LISA
6853 LANGLEY ST
MILTON, FL 32570 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEAN, DONALD
Address: 3906 W NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete
Name: MCLEAN, LISA
Address: 3906 W NAVY
City-St-Zip: PENSACOLA, FL 32507

Title: S () Delete
Name: COTTON, STEVE
Address: 3906 W NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507

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: LISA MCLEAN

V

04/26/2004

Electronic Signature of Signing Officer or Director

Date