

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14328

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: AUTOBAHN AUTOMALL OF FLORIDA, INC.

## Current Principal Place of Business:

8025 ANDERSON ROAD  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

8025 ANDERSON ROAD  
TAMPA, FL 33634

## New Mailing Address:

FEI Number: 59-3013056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNABEL, MARK  
8025 ANDERSON RD.  
TAMPA, FL 33634 US

## 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: PDS ( ) Delete  
Name: SCHNABEL, MARK,  
Address: 8025 ANDERSON RD.  
City-St-Zip: TAMPA, FL

Title: VP ( ) Delete  
Name: HANKESZ, GYOLA  
Address: 80525 HENDERSON RD  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HANKESZ, GYULA  
Address: 8025 ANDERSON RD  
City-St-Zip: TAMPA, FL 33634

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: MARK SCHNABEL

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date