

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39189

FILED
Apr 26, 2004
Secretary of State

Entity Name: CLASSIC AUTOMOBILE INVESTORS, INC.

Current Principal Place of Business:

3051 TECH DRIVE
#18
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

3051 TECH DRIVE
#18
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 65-0250831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DU PONT, THOMAS L
3051 TECH DRIVE
SAINT PETERSBURG, FL 33716 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: P () Delete
Name: CHAPMAN, STEVEN B
Address: 3051 TECH DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPS () Delete
Name: DU PONT, THOMAS L
Address: 3051 TECH DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: SLY, CLINT
Address: 3051 TECH DR
City-St-Zip: SAINT PETERSBURG, FL 33716

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: THOMAS L. DUPONT

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date