

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49458

FILED  
Mar 11, 2004  
Secretary of State

Entity Name: MARTUCCI AUTO SALES, INC.

## Current Principal Place of Business:

3305 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610

## New Principal Place of Business:

## Current Mailing Address:

3305 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610

## New Mailing Address:

FEI Number: 59-3131283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTUCCI, FELIPE  
7008 MUC POND ROAD  
SEFFNER, FL 33584

## Name and Address of New Registered Agent:

MARTUCCI, FELEPI  
7008 MUC POND ROAD  
SEFFNER, FL 33584

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: FELEPI MARTUCCI

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTUCCI, FELIPE,  
Address: 7008 MUC POND RD.  
City-St-Zip: SEFFNER, FL

Title: STD ( ) Delete  
Name: MARTUCCI, ZELICA,  
Address: 7008 MUCK POND RD  
City-St-Zip: SEFFNER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZELICA MARTUCCI

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03/11/2004

Electronic Signature of Signing Officer or Director

Date