

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54925

FILED
Feb 20, 2004
Secretary of State

Entity Name: ASSOCIATED AUTOMOTIVE ENTERPRISES, INC.

Current Principal Place of Business:

1801 13TH AVENUE EAST
BRADENTON, FL

New Principal Place of Business:

1801 13TH AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

1801 13TH AVENUE EAST
BRADENTON, FL

New Mailing Address:

1801 13TH AVENUE EAST
BRADENTON, FL 34208

FEI Number: 65-0361109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIPPER, R TED
1801 13TH AVE EAST
SUITE 101
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

NIPPER, R TED
1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205 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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLIS, WILLIAM J.,
Address: 1801 13TH AVE EAST
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: RICHARDSON, ED
Address: 1801 13 AVE E.
City-St-Zip: BRADENTON, 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: WILLIAM J. MULLIS

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date