

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-23-2004 90005 032 ***150.00

DOCUMENT # F01000000926

1. Entity Name
JACK FROST AUTO SALES, INC.



Principal Place of Business
**2750 PREMIERE PARKWAY, SUITE 800
 DULUTH, GA 30097**

Mailing Address
**2750 PREMIERE PARKWAY, SUITE 800
 DULUTH, GA 30097**

44049519



2. Principal Place of Business
3453 Lawrenceville-Suwanee Rd

3. Mailing Address
3453 Lawrenceville-Suwanee Rd

Suite, Apt. #, etc.
Suite D

Suite, Apt. #, etc.
Suite D

City & State
Suwanee, GA

City & State
Suwanee, GA

07062004 Chg-P CR2E034 (10/03)

4. FEI Number
58-2306420

Applied For
 Not Applicable

Zip
30024

Country

Zip
30024

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FROST, MERTON J
 5930 14TH STREET WEST
 BRADENTON, FL 34207**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS FROST, MERTON J 337 IRONHILL TRACE WOODSTOCK, GA 30189 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIBSON, HARRY L III 2750 PARKWAY, SUITE 800 DULUTH, GA 30097 <input type="checkbox"/> Delete	T Gibson, Harry L. III 3453-D Lawrenceville - Suwanee Road Suwanee, GA 30024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERTON J. FROST 7/19/04
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #