2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM **DOCUMENT # 685926 Secretary of State** D & L AUTO AND MARINE SUPPLIES, INC. Principal Place of Business Mailing Address 5601 NW 79TH AVE 5601 NW 79TH AVE MIAML FL 33166 US MIAMI, FL 33166 US 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2033463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUERO, GLADYS DO NOT WRITE 815 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000058336 Trust Fund Contribution. Added to Fees /20/04-80025-016 150 00 10. OFFICERS AND DIRECTORS TITLE NAME AGUERO, ELEODORO E. 2100 SW 127TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME AGUERO, KIMBERLY D STREET ADDRESS 3866 NOWLIN ROAD KENNESAW, GA 30144 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CICNIATUDE.

YED OR PROCESS NAME OF SIGNING OFFICER OR DIRECTOR

2-16-04

3055930560

FILED

Date