2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # 685926** D & L AUTO AND MARINE SUPPLIES, INC. Principal Place of Business_ Mailing Address 5601 NW 79TH AVE 5601 NW 79TH AVE MIAMI, FL 33166 US MIAMI, FL 33166 No Chg-P 01222005 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 6. Name and Address of Current Registered Agent AGUERO, GLADYS 815 PONCE DE LEON BLVD. DO NOT WRITE CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AGUERO, ELEODORO E. 2100 SW 127TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000193746 01/25/05-80073-009 150.00 TITLE AGUERO, KIMBERLY D NAME 3866 NOWLIN ROAD STREET ADDRESS CITY-ST-ZIP KENNESAW, GA 30144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 an address with an address with an address with a fall other like empowered

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