

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62414

FILED
Feb 04, 2004
Secretary of State

Entity Name: K & N FOREIGN AUTO SERVICE, INC.

Current Principal Place of Business:

C/O NEIL SIBBLIES
10492 S.W. 187TH TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

10492 S.W. 187 TH TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

C/O NEIL SIBBLIES
10492 S.W. 187TH TERRACE
MIAMI, FL 33157 US

New Mailing Address:

10492 S.W. 187 TH TERRACE
MIAMI, FL 33157 US

FEI Number: 59-2161843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEIL SIBBLIES
8620 S.W. 180 ST.
MIAMI, FL 33157

Name and Address of New Registered Agent:

SIBBLIES, NEIL O PRES
8620 S.W. 180 ST.
MIAMI, FL 33157

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: NEIL SIBBLIES

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIBBLIES, NEIL,
Address: 8620 S.W. 180 ST.
City-St-Zip: MIAMI, FL 33157

Title: DS () Delete
Name: SIBBLES, SHARAINÉ
Address: 8620 S.W. 180 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIBBLIES, NEIL O PRES
Address: 8620 S.W. 180 ST.
City-St-Zip: MIAMI, FL 33157 US

Title: DS (X) Change () Addition
Name: SIBBLIES, SHARAINÉ A SEC
Address: 8620 S.W. 180 ST.
City-St-Zip: MIAMI, FL 33157

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: NEIL SIBBLIES

DP

02/04/2004

Electronic Signature of Signing Officer or Director

Date