Jan 23, 2004 08:00 AM

158 / Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # G43017 CAR BOUTIQUE II, INC. Principal Place of Business Mailing Address 13100 SW 85TH AVE.RD. 13100 SW 85TH AVE.RD. MIAMI, FL 33156 MIAMI, FL 33156 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2311481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AZADI, BEHROUZ DO NOT WRITE 13100 SW 85TH AVE. RD. MIAMI, FL 33156 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. and the second will be a second PDS TITLE NAME AZADI, BEHROUZ U00000010314 01/23/04-80015-018 158.75 13100 SW 85TH AVE. RD STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP DJAHANGIR, HAYAT NAME STREET ADDRESS 8440 SW 81ST LANE CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 regulated by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation of the changed, or on an att

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PR

an address, with all other lik