

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076786

FILED
May 14, 2004
Secretary of State

Entity Name: MODERN AUTO CENTER, INC.

Current Principal Place of Business:

1000 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1000 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1039255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN ESQ.
801 N.E. 167TH ST - 2ND FL
NO. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CAMPOS, ERNESTO
Address: 19375 SW 66 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: P () Delete
Name: AGRACHOV, DIMITRY
Address: 1402 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO CAMPOS

VP

05/14/2004

Electronic Signature of Signing Officer or Director

Date