

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065251

Entity Name: T.A.L. AUTO, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

100 NW 9TH TERR
HALLENDALE, FL 33009

New Principal Place of Business:

1790 SW 30 AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 267
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-1126373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANO, AHARON
1790 SW 30TH AVE
PEMBROKE PINES, FL 33009

Name and Address of New Registered Agent:

EMANO, AHARON
1790 SW 30TH AVE
PEMBROKE PARK, FL 33009

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

04/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMAND, AHARON
Address: 1790 SW 30 AVE
City-St-Zip: HALLENDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AHARON EMANO

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date