

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103106

**FILED
Sep 20, 2004
Secretary of State**

Entity Name: ULTIMATE AUTO WERKS, INC.

Current Principal Place of Business:

12460 SW 128TH STREET
#8
MIAMI, FL 33186 US

New Principal Place of Business:

12460 SW 128TH STREET
#1
MIAMI, FL 33186 US

Current Mailing Address:

12460 SW 128TH STREET
#8
MIAMI, FL 33186 US

New Mailing Address:

12460 SW 128TH STREET
#1
MIAMI, FL 33186 US

FEI Number: 06-1652416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARRIDO, ONOFRE JR
9230 SW 35TH STREET
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRIDO, ONOFRE JR.
Address: 9230 SW 35TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: ONOFRE GARRIDO

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09/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date