

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017674

Entity Name: SAURUS AUTO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2720 51ST STREET
SARASOTA, FL 34234

New Principal Place of Business:

2135 12TH STREET
SARASOTA, FL 34237

Current Mailing Address:

2720 51ST STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 81-0598295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DINYES, EDWARD R PRES
2720 51ST STREET
SARASOTA, FL 34234 US

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: ED DINYES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DINYES, EDWARD R
Address: 2720 51ST STREET
City-St-Zip: SARASOTA, FL 34234

Title: SVD (X) Delete
Name: SMITH, JOSEPH
Address: 2720 51ST STREET
City-St-Zip: SARASOTA, FL 34234

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: ED DINYES

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date