2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2004-08:00 AM Secretary of State DOCUMENT # P95000037110 S AND R AUTOMOTIVE, INC. Principal Place of Business Mailing Address 5415 NW 15TH STREET 7934 SW 5TH STREET NORTH LAUDERDALE, FL 33068-1115 US **BAY 17** MARGATE, FL 33063 US 02082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0585196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CERVANTES, SEBASTIAN DO NOT WRITE 5415 NW 8TH STRET **BAY 17** IN THIS SPACE MARGATE, FL 33063 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000141406 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 04/30/04-80011-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CERVANTES, SEBASTIAN NAME 7934 S.W. 5TH STREET STREET ADDRESS CITY-SI-ZIP NORTH LAUDERDALE, FL 33068 IMLE VSDT NAME QUICENO, RUBEN STREET ADDRESS 1700 SW 69TH AVE. SHY-51-7P NORTH LAUDERDALE, FL 33068 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE **HILE** NAME STREET ADDRESS CTTY-57-72P MEE NAME STREET ADDRESS CITY-ST-7/P tim F

12. I hereby certify that the information supplied with this filling 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SEBASTIAN CERVANTES PRESIDENT

SIGNATURE:

HAME STREET ADDRESS CITY-ST-ZP

2/9/04

(954)970-3015