2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084497

FILED Feb 20, 2004 Secretary of State

Entity Name: MICHAELS AUTOS ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 842 N MILLS AVE ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 842 N MILLS AVE ORLANDO, FL 32803 FEI Number: 59-3344680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABIABDALLAH, SAID 8993 FT. JEFFÉRSON BLVD. ORLANDO, FL 32822 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ABIABDALLAH, SAID Name: Name: 8993 FT. JEFFERSON BLVD Address: Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: Title:

VPD Title: VPD (X) Change () Addition () Delete

Name: MICHAELS, ROGER Name: MICHAELS, ROGER 12725 NEWFIELD DR. Address: 12741 NEWFIELD DR. Address: ORLANDO, FL 32837 ORLANDO, FL 32837 City-St-Zip: 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.

Ρ SIGNATURE: SAID ABIABDALLAH 02/20/2004