

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037629

FILED  
Aug 17, 2004  
Secretary of State

Entity Name: ACTION MUFLERS INC.

**Current Principal Place of Business:**

2001 NW 36 ST.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2001 NW 36 ST.  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-0663006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOMINGUEZ, WALTER  
1811 NW 19 TER., #4  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

DOMINGUEZ, WALTER  
1592 NW 43 ST  
MIAMI, FL 33142 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/17/2004

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: PD ( ) Delete  
Name: DOMINGUEZ, LUIS A  
Address: 1480 -16TH ST  
City-St-Zip: MIAMI, FL 33139

**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: LUIS DOMINGUEZ

Electronic Signature of Signing Officer or Director

PD

08/17/2004

Date