

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084085

Entity Name: AZF AUTOMOTIVE GROUP, INC.

FILED  
Mar 23, 2004  
Secretary of State

## Current Principal Place of Business:

3311 NW 74TH AVENUE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3311 NW 74TH AVENUE  
MIAMI, FL 33122

## New Mailing Address:

7255 NW 68TH STREET  
17  
MIAMI, FL 33166

FEI Number: 65-0703150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.  
1300 N.W. 167TH STREET  
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOTTA, IVAN G  
Address: 11386 S.W. 84TH LANE  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete  
Name: DOMENECH, CLAUDIA  
Address: 401 EAST RIVO ALTO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

## 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: IVAN MOTTA

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date