2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90416 005 ***150.00 DOCUMENT # P98000054487 1. Entity Name EGA AUTO ELECTRIC CORP. Principal Place of Business Mailing Address 3117 NW 27 AVE 3117 NW 27 AVE MIAMI, FL 33142 MIAMI, FL 33142 IIS 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Beguired 6. Name and Address of Current Registered Agent ARGUETA, ELOY G DO NOT WRITE 3117 N.W. 27TH AVENUE MIAMI, FL 33142 IN THIS SPACE 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 4-28-04 DATE Signature, typed printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡŊ TITLE ARGUETA, ELOY G NAME STREET ADDRESS 3117 N.W. 27TH AVE. MIAMI, FL 33142 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME_ STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED