2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002047

City-St-Zip:

Entity Name: SMARTWAY AUTO SALES, INC.

WILTON MANORS, FL 33311

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
1024 W OAKLAND PARK BLVD					
#300 WILTON MANORS, FL 33311					
Current Mailing Address:			New Mailing Address:		
1024 W OAKLAND PARK BLVD					
#300 WILTON M	IANORS, FL	33311			
FEI Number:	65-0895292	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
#300	DMAS AKLAND PAR IANORS, FL				
	named entity		purpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Can	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	GORI, THOMA) Delete S AND PARK BLVD #300	Title: Name: Address:	() Change () Addition	

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: THOMAS GORI PRES 04/13/2004