

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117231

Entity Name: AUTO SERGUZ, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

9797 SOUTH ORANGE BLOSSOM TRAIL
#8
ORLANDO, FL 32837

Current Mailing Address:

9797 SOUTH ORANGE BLOSSOM TRAIL
#8
ORLANDO, FL 32837

New Principal Place of Business:

9797 SOUTH ORANGE BLOSSOM TRAIL
#18A
ORLANDO, FL 32837

New Mailing Address:

9797 SOUTH ORANGE BLOSSOM TRAIL
#18A
ORLANDO, FL 32837

FEI Number: 59-3697031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, HECTOR H
6484 PICCADILLY LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GUZMAN, HECTOR H
5548 METRO WEST BLVD
APT 101
ORLANDO, FL 32835 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, HECTOR H
Address: 6484 PICCADILLY LANE
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: GUZMAN, JOHN
Address: 6484 PICCADILLY LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, HECTOR H
Address: 5548 METROWEST BLVD
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Change () Addition
Name: GUZMAN, JOHN
Address: 5548 METROWEST BLVD
City-St-Zip: ORLANDO, FL 32835

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: HECTOR H. GUZMAN

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date