2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 221806** 1. Entity Name WINGATE AUTO PARTS & SALVAGE CORP Principal Place of Susiness Mailing Address 17971 BISCAYNE BLVD 3750 RIDESIDE COURT SUWANEE GA 30024 SUITE 104 **MIAMI FL 33160** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-0800253 Not Applicable Zip Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, ALAN 17971 BISCAYNE BLVD #104 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33160** City Zip Code 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. SIGNATURE Signature typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE Delete TITLE Change Addition NAME TANNENBAUM, LORRAINE NAME 1/00000024982 3750 RIDESIDE COURT STREET ADDRESS STREET ADDRESS 02/02/04-80086-021 150.00 SUWANEE GA 30024 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE SD Delete RILE Addition TANNENBAUM, HERMAN NAME NAME STREET ADDRESS 3750 RIDESIDE COURT STREET ADDRESS CITY-ST-ZIP SUWANEE GA 30024 CITY-ST-ZIP វេវា ៩ ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-7/P ☐ Change ☐ Addition MIE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 3133.E NAME маме STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED