

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338917

Entity Name: AUTO TRACTOR INC

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

112 SW 5TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

112 SW 5TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-1267994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL ANDRES
20510 MARLIN RD
MIAMI, FL 33189 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: PD () Delete
Name: GONZALEZ, MIGUEL ANDRES
Address: 13273 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

Title: VD () Delete
Name: GONZALEZ, MICHAEL
Address: 13273 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: TRAVIESO, YADELIN
Address: 13273 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, MIGUEL ANDRES
Address: 9431 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VD (X) Change () Addition
Name: GONZALEZ, MICHAEL
Address: 20510 MARLIN RD
City-St-Zip: MIAMI, FL 33189

Title: SD (X) Change () Addition
Name: TRAVIESO, YADELIN
Address: 20510 MARLIN RD
City-St-Zip: MIAMI, FL 33189

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: MIGUEL ANDRES GONZALEZ

PD

02/20/2004

Electronic Signature of Signing Officer or Director

Date