2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #671409** 02-20-2004 90008 050 ***150.00 SKYLAKE AUTO CENTER, INC. Principal Place of Business Mailing Address 18499 N.E. 19TH AVE. 18499 N.E. 19TH AVE. C/O PETER ARAK C/O PETER ARAK N MIAMI BEACH, FL 33179-5033 N MIAMI BEACH, FL 33179-5033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2008814 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAK, PETER Street Address (P.O. Box Number is Not Acceptable) 18499 N.E. 19TH AVE. N MIAMI BEACH, FL 33162 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change Addition ARAK, PETER NAME NAME STREET ADDRESS 20241 W. OAKHAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL CITY-ST-ZIP STD Delete TITLE TITLE ☐ Change ☐ Addition ARAK ANNE NAME NAME STREET ADDRESS 20241 W. OAKHAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP

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 symplemental 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 frustee empowered to effect 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 20, 2004 8:00 am