

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001530

FILED
Apr 28, 2004
Secretary of State

Entity Name: DADE AUTOMOTIVE SPECIALTY SALES, INC.

Current Principal Place of Business:

2333 PONCE DELEON BLVD STE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DELEON BLVD STE 600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1150721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHELLE
2333 PONCE DELEON BLVD STE 600
CORAL GABLES, FL 33134 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: CP () Delete
Name: HERMAN, JOSEPH
Address: 2333 PONCE DELEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: VPST () Delete
Name: YUSKO, DAVID
Address: 2333 PONCE DELEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: FARR, VERONICA
Address: 2333 PONCE DELEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: PFEIFER, ANDREW
Address: 2333 PONCE DELEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: FRIEDER, BARRY
Address: 2333 PONCE DELEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: S/T (X) Change () Addition
Name: YUSKO, DAVID
Address: 2333 PONCE DELEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS (X) Change () Addition
Name: FARR, VERONICA
Address: 2333 PONCE DELEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: POTAMKIN, ROBERT
Address: 2333 PONCE DELEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: DP () Change (X) Addition
Name: POTAMKIN, ALAN
Address: 2333 PONCE DE LEON BLVD #600
City-St-Zip: CORAL GABLES, FL 33134

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: VERRONICA FARR

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date