2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILÉD Apr 05, 2004 08:00 AM Secretary of State

305-233-57/2

| С | OCUMEN | IT | # | F08364 |
|----|-------------|----|---|--------|
| 1. | Entity Name | | | |

1. Entity Name

D & D AUTOMOTIVE, INC.



Principal Place of Business

Mailing Address

CA COLOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16830 S.W. 96TH COURT MIAMI, FL 33157 16830 S.W. 96TH COURT MIAMI, FL 33157



DO NOT WRITE IN THIS SPACE

02182004 No Chg-P GR2E034 (10/03)

| 4. FEI Number | Applied For |
|----------------------------------|-----------------------------------|
| 59-2046882 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CLARKE, DUANE 16830 S.W. 96TH COURT MIAMI, FL 33157

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 | f applicable (NOTE Registered | Agent signature | required when reinstating) | DATE | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | 000000102972 04/05/04-80036-032 158.75 | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | <u></u> | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | P CLARKE, DUANE 6244 NW 175 TERRACE HIALEAH, FL 33015 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY STAZIP | TS CLARKE, CHRISTINE 6244 NW 175 TERRACE HIALEAH, FL 33015 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST ZIP | | | | DO | NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | | | | in . | THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY+\$T-ZIP | | | | | | | | | |
| TITLE NAME STREET ADDRESS 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 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. | | | | | | | | | |