

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22383

FILED
Apr 19, 2004
Secretary of State

Entity Name: AMERICAN IMPORT CAR CENTER, INC.

Current Principal Place of Business:

C/O ABRAHAM LEVY
2035 SCOTT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 3747
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 59-2065416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ABRAHAM
2035 SCOTT ST
HOLLYWOOD, FL 33020 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: DP () Delete
Name: LEVY, ABRAHAM,
Address: 4301 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: LEVY, AMIRA,
Address: 4301 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: LEVY, ASAF J
Address: 3825 LOMBARDY STREETE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: LEVY, HAIM
Address: 1889 NW 74 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEVY, ABRAHAM
Address: 2035 SCOTT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: LEVY, AMIRA
Address: 2035 SCOTT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change () Addition
Name: LEVY, ASAF J
Address: 2035 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: LEVY, HAIM
Address: 2035 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: ASAF J. LEVY

VPD

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date