

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22842

FILED
Apr 30, 2004
Secretary of State

Entity Name: RALY AUTO SERVICES, INC.

Current Principal Place of Business:

9310 S. W. 56TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9310 S. W. 56TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2299487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANA MARIA ESQUIRE
15810 KINGSMOOR WAY
HIALEAH, FL 33014 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: P () Delete
Name: GONZALEZ, FELIPE
Address: 7820 N.W. 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: GONZALEZ, GUILLEMO
Address: 4921 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GARCIA, ANA MARIA,
Address: 15810 KINGSMOOR WAY
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: GONZALEZ, RAQUEL
Address: 7820 N.W. 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GUILLERMO F
Address: 4921 S.W. 142 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: SAN MIGUEL, JAIRO
Address: 9310 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: GONZALEZ, GUILLERMO F
Address: 4391 S.W. 142ND PLACE
City-St-Zip: MIAMI, FL 33175

Title: T (X) Change () Addition
Name: SAN MIGUEL, JAIRO
Address: 9310 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33165

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: FELIPE GONZALEZ

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date