2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # G69728 GUS MACHADO FORD, INC. Principal Place of Business Mailing Address 1200 W 49 ST. 1200 W 49 ST. HIALEAH, FL 33012 HIALEAH, FL 33012 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Jul 23, 2004 08:00 AM **Secretary of State**

|--|

7-22.04 (305) 802-3411

07072004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2336101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required MACHADO, GUS DO NOT WRITE 1200 W. 49TH ST. HIALEAH, FL 33012 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 if applicable, (NOTE. Registered Agent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE 15 \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS BILE NAME MACHADO, GUS V000000168100 1200 W 49TH ST STREET ADDRESS 07/23/04-80010-010 550.nn CITY-ST-ZIP HIALEAH, FL. TIFLE BENITEZ, VICTOR NAME STREET ADDRESS 1200 W 49 ST. CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP មាន IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TISLE. NAME STREET ADDRESS CITY-ST-28P 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.