2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am ANNUAL REPORT - Clarket 27888 Secretary of State DOCUMENT # H57430 05-04-2004 90122 014 ***150.00 1. Entity Name SOUTHEAST AUTOMOTIVE PRODUCTS, INC. Principal Place of Business Mailing Address 5301 NORTHWEST 2ND AVENUE 5301 NORTHWEST 2ND AVENUE MIAMI, FL 33127 MIAMI, FL 33127 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2542918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEINER, GABRIEL DO NOT WRITE 5301 N W 2ND AVE MIAMI, FL 33127 IN THIS SPACE 8. The above named en 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 regist FILE NOW!!! FEE IS \$150.00 --After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME REINER, GABRIEL 5301 NORTHWEST 2ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL UTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7(P

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.

PLES

SIGNATURE:

FILED

Daytime Phone #