2004 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jul 06, 2004 08:00 AM **DOCUMENT # J93341 Secretary of State** 1. Entity Name LENNY'S EUROPEAN AUTO, INC. Principal Place of Business Mailing Address 4316 NE 5 TERR 4316 NE 5 TERR FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 US 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0006960 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARSH, GERALD L. DO NOT WRITE 4316 NE 5 TERR FT. LAUDERDALE, FL 33334 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 5, 2004 Added to Fees corporation did not receive the prior notice.

OFFICERS AND DIRECTORS

10.

TITLE

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

PD

MARSH, GERALD L.

OAKLAND PARK, FL

4312 N.E. 5TH TERRACE

000000163173 07/06/04-80002-022 150.nd

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 it made under oath; that I am an officer or director of the corporation or the receiver or trugtee 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 au address, with all other like empowered.	C 44	<i>i</i>	^

Gerald L. Marsh 7-1-04 (954) 5