

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76287

FILED
Apr 12, 2004
Secretary of State

Entity Name: KAREL AND SON AUTOMOTIVE CORP.

Current Principal Place of Business:

707 NORTH STATE ROAD 7
MARGATE, FL 330634566

New Principal Place of Business:

Current Mailing Address:

707 N. STATE RD. 7
707 NORTH STATE ROAD 7
MARGATE, FL 330634566 US

New Mailing Address:

FEI Number: 65-0109473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARDELLA, JOSEPH D.
1711 N.W. 107 TERRACE
SUITE 209
PLANTATION, FL 33322 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: DST () Delete
Name: BERGSMA, DINA
Address: 707 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL

Title: DP () Delete
Name: BERGSMA, ROGER,
Address: 707 N. STATE ROAD 7
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINA BERGSMA

Electronic Signature of Signing Officer or Director

BOOK

04/12/2004

Date