2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2004 08:00 AM Secretary of State **DOCUMENT # K83505** AUTOMOTIVE INVESTORS, INC. Principal Place of Business Mailing Address 8250 S W 8TH STREET 8250 S W 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0118317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **TAGLIGFERRO** DO NOT WRITE 8250 S.W. 8TH ST. MIAMI, FL 33144 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) U00000166185 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 07/14/04-80007-003 550.00 Due by September 8, 2004 Trust Fund Contribution. ___ Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TAGLIAFERRO, BERNAT STREET ADDRESS 8250 SW 8TH ST. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED