

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042647

FILED
May 01, 2004
Secretary of State

Entity Name: WORLD AUTO SALES LLC.

Current Principal Place of Business:

1920 SHERWOOD STREET
CLEARWATER, FL 33765 US

New Principal Place of Business:

2455 MARINO DR
UNIT 9 & 10
FT MYERS, FL 33901 US

Current Mailing Address:

1920 SHERWOOD STREET
CLEARWATER, FL 33765 US

New Mailing Address:

P.O. BOX 66482
ST PETE BEACH, FL 33736 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINERT, RICHARD E
1920 SHERWOOD STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WEINERT, RICHARD E
P.O. BOX 66482
ST PETE BEACH, FL 33736 US

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: RICHARD WEINERT

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEINERT, RICHARD E
Address: 1920 SHERWOOD STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: MURAKAMI, BRUCE
Address: 6860 GULFPORT BLVD. SUITE 249
City-St-Zip: ST.PETERSBURG, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ALES, MADALINE A
Address: P.O. BOX 66792
City-St-Zip: ST PETE BEACH, FL 33736 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MADALINE ALES

MGRM

05/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date