2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # L29475 1. Entity Name COSIO'S MOTOR CARS, INC. Principal Place of Business Mailing Address C/O JOSE COSIO C/O JOSE COSIO 3615 W. CYPRESS TAMPA FL 33607 3615 W. CYPRESS TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2984185 Not Applicable Zid Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSIO, JOSE Street Address (P.O. Box Number is Not Acceptable) 3913 SWANN AVE TAMPA FL 33609 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition COSIO, JOSE NAME NAME STREET ADDRESS 3913 SWANN AVE STREET ADDRESS CITY - ST - ZIP **TAMPA FL 33609** CITY-ST-ZIP TITLE ☐ Defete TITLE Addition COSIO, JOSE NAME NAME STREET ADDRESS 3913 SWANN AVE STREET ADDRESS CITY - ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIB.F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 life empowered.

ED ON PRINTED NAME OF SIGNING OFFICER

SIGNATURE

Jose L. Cosio 2/11/04 (813)870-6262