

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69721

FILED
May 06, 2004
Secretary of State

Entity Name: ZOOM AUTO SALES INC.

Current Principal Place of Business:

1935 W 76TH ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1935 W 76TH ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0189813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARO-SUAREZ, GENGIS
1935 W 76TH ST
HIALEAH, FL 33014

Name and Address of New Registered Agent:

GONZALEZ, MARCOS
1935 W 76TH ST
HIALEAH, FL 33014

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: MARCOS GONZALEZ

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARBARO-SUAREZ, GENGIS
Address: 1935 W 76TH ST
City-St-Zip: HIALEAH, FL 33014

Title: DVS (X) Delete
Name: FALCON, JAVIER
Address: 1935 W 76TH ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, MARCOS
Address: 1935 W 76TH ST
City-St-Zip: HIALEAH, FL 33014

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: MARCOS GONZALEZ

DP

05/06/2004

Electronic Signature of Signing Officer or Director

Date