2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS COTY-ST-ZIP

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # M53420** FLAMINGO AUTO RECYCLING, CORP. Principal Place of Business Mailing Address 1158 - 1200 W. MOWRY STREET 1158 - 1200 W. MOWRY STREET HOMESTEAD, FL 33030-5629 HOMESTEAD, FL 33030-5629 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2832110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZMAN, SALVADOR DO NOT WRITE 1158 W. MOWRY ST. HOMESTEAD, FL 33030 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. Signature, typed or conted name of registered agent and title if agolicable. OKITE: Registered Agent aignoture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOVIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. TITLE NAME GUZMAN, SALVADOR 1158 W. MOWRY ST. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030, U00000124346 04/22/04-80041-024 150.80 TITLE NAME GUZMAN, ILEANA STREET ADDRESS. 1158 W. MOWRY ST. CRY-ST-ZIP HOMESTEAD, FL 33030. TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3333 F NAME STREET ADDRESS CITY-51-ZIP TITLE MANE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(f), 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 the address, with all other like empowered.

SIGNATURE: Salvador Guzman V 1-12-2004
SIGNATURE: SIGNATURE: SALVADOR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR 11 Dele Dayene Prone #