

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002184

FILED
Apr 30, 2004
Secretary of State

Entity Name: AUTO EQUIPMENT SPECIALISTS, INC.

Current Principal Place of Business:

13500 SW 9TH PL
DAVIE, FL 33325

New Principal Place of Business:

1047 S.W. BILTMORE ST
PT ST LUCIE, FL 34983

Current Mailing Address:

13500 SW 9TH PL
DAVIE, FL 33325

New Mailing Address:

1047 S.W. BILTMORE ST
PT ST LUCIE, FL 34983

FEI Number: 65-0987805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, CHARLES
7197 SW 20TH PLACE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

FOLEY, CHARLES
2326 BELLA VISTA WAY
PT ST LUCIE, FL 34983 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: CHARLES FOLEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLEY, CHARLES
Address: 13500 SW 9TH PL
City-St-Zip: DAVIE, FL 33325

Title: VPD () Delete
Name: MATHEWS, CHARLES
Address: 7197 SW 20TH PLACE
City-St-Zip: DAVIE, FL 33317

Title: VP () Delete
Name: MATHEWS, CHARLES
Address: 4229 NW 120 LANE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLEY, CHARLES
Address: 2326 BELLA VISTA WAY
City-St-Zip: PT ST LUCIE, FL 34983

Title: VPD (X) Change () Addition
Name: MATHEWS, CHARLES
Address: 1047 S.W. BILTMORE
City-St-Zip: PT ST LUCIE, FL 34983

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: CHARLES FOLEY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date