2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000002812 Jan 15, 2004 08:00 AM 1. Entity Name **Secretary of State** WEST PALM HYUNDAI, INC. Principal Place of Business Mailing Address 2010 AVENUE "B" 2010 AVENUE "B" RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977796 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SMITH, LAWRENCE W ESQ. DO NOT WRITE 701 U.S. HWY. ONE, STE. 402 NORTH PALM BEACH, FL 33408 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE STALUPPI, JEANETTE NAME STREET ADDRESS 2010 AVENUE "B" CITY-ST-7IP RIVIERA BEACH, FL 33404 TITE F U00000004560 BARKER, CHARLES 01/15/04-80018-001 150.00 2010 AVENUE "B" STREET ADDRESS. CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trueted 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 like empowered.