

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010404

FILED
Jul 05, 2004
Secretary of State

Entity Name: ZIP AUTOMOTIVE OF KEY WEST, INC.

Current Principal Place of Business:

5630 MALONEY AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

5630 MALONEY AVENUE
KEY WEST, FL 33040 US

Current Mailing Address:

5630 MALONEY AVENUE
KEY WEST, FL 33040

New Mailing Address:

5630 MALONEY AVENUE
KEY WEST, FL 33040 US

FEI Number: 60-2988020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JORGE
5630 MALONEY AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

QUINTANA, JORGE A
5630 MALONEY AVENUE
KEY WEST, FL 33040 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: JORGE A. QUINTANA

07/05/2004

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: D () Delete
Name: QUINTANA, JORGE
Address: 3707 DONALD AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINTANA, JORGE A
Address: 3707 DONALD AVENUE
City-St-Zip: KEY WEST, FL 33040 US

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: JORGE A. QUINTANA

OWNE

07/05/2004

Electronic Signature of Signing Officer or Director

Date