2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020181

Entity Name: FIX RITE AUTO SERVICE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13680 NW 19 AVE BAY #22 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

13680 NW 19 AVE BAY #22 OPA LOCKA, FL 33054

FEI Number: 65-0987124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYA, RAFAEL
13680 NW 19 AVE BAY #22
OPA LOCKA, FL 33054

NUBIAN TAX CONSULTANT
16300 NE 19 AVENUE
SUITE 215
N MIAMI BEACH, FL 33162

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: MICHAEL LAWRENCE 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 MOYA, RAFAEL
 Name:

 Address:
 13680 NW 19 AVE BAY #22
 Address:

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:

Title: VD () Delete Title: PVTS (X) Change () Addition

 Name:
 MONDESTIN, YVES M
 Name:
 MONDESTIN, YVES M

 Address:
 13680 NW 19 AVE BAY #22
 Address:
 13680 NW 19 AVE BAY #22

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054

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: IVES MONDESTIN PVTS 04/30/2004