

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039756

Entity Name: BLUE AUTO SALES CORP.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

8177 N.W. 74TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

8177 NW 74TH AVE
MEDLEY, FL 33166

Current Mailing Address:

8177 N.W. 74TH AVENUE
MEDLEY, FL 33166

New Mailing Address:

8177 NW 74TH AVE
MEDLEY, FL 33166

FEI Number: 65-1001077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ CARABEO, GILBERTO R
14351 S.W. 71 LANE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

JIMENEZ, ENRIQUE
8177 NW 74TH AVE
MEDLEY, FL 33166

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: ENRIQUE JIMENEZ

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, GILBERTO R
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: PD () Delete
Name: JIMENEZ, ENRIQUE
Address: 7071 S.W. 14TH CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, ENRIQUE
Address: 7071 SW 144TH CT
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: FERNANDEZ, GILBERTO R
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

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: ENRIQUE JIMENEZ

PD

03/29/2004

Electronic Signature of Signing Officer or Director

Date