

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074147

Entity Name: J AND L AUTO SALES INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7252 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

7290 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

7252 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

7290 NW 54 STREET
MIAMI, FL 33166

FEI Number: 65-1031764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN F
2129 W 53 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, JUAN F
16600 NW 91 CT
MIAMI LAKES, FL 33018 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: JUAN F. DIAZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, JUAN F
Address: 2129 W 53 ST
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: DEL REY, LAZARO
Address: 2129 W 53 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JUAN F
Address: 16600 NW 91 CT
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP (X) Change () Addition
Name: DEL REY, LAZARO
Address: 16751 NW 89 PL
City-St-Zip: MIAMI LAKES, FL 33018 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: JUAN F. DIAZ

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04/28/2004

Electronic Signature of Signing Officer or Director

Date