2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101267

Entity Name: GMCJ CARS, INC.

FILED Jan 13, 2004 Secretary of State

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

415 EAST 8 STREET 3701 NW 27 AVE HIALEAH, FL 33010 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

14111 LEANING PINE DRIVE MIAMI LAKES, FL 33014

FEI Number: 65-1054241 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:

PEREDA, MARIELA
740 HAREM AVE
OPA LOCKA, FL 33054
US
PEREDA, MARIELA
14111 LEANING PINE DRIVE
MIAMI LAKES, FL 33014
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: MARIELA PEREDA 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PEREDA, MANIELA
 Name:
 PEREDA, MARIELA

 Address:
 740 HAREM AVENUE
 Address:
 14111 LEANING PINE DRIVE

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: MARIELA PEREDA PD 01/13/2004