

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103515

FILED
Mar 18, 2004
Secretary of State

Entity Name: POUYES AUTO SALES, INC.

Current Principal Place of Business:

1041 SILVER BEACH RD
UNIT 73
RIVIERA BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

1030 SOUTH "E" STREET
LAKE WORTH, FL 33460

New Mailing Address:

1030 SOUTH
LAKE WORTH, FL 33460

FEI Number: 65-1057614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANOR, NORVIUS
7863 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POUYES, STECKER
Address: 1030 S. E ST.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STECKER POUYES

PD

03/18/2004

Electronic Signature of Signing Officer or Director

Date