

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008053

Entity Name: ABBEY AUTOS, INC.

FILED
Jun 16, 2004
Secretary of State

Current Principal Place of Business:

1201 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1201 NORTH STATE ROAD 7
1804
HOLLYWOOD, FL 33021

New Mailing Address:

1201 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 65-1128872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZKOPF, HENNING
4152 BATTERSEA ROAD
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WAPLES, CHARLES D
Address: 1201 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 OC

Title: VS () Delete
Name: AJARMEH, MICHELLE
Address: 1201 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAPLES CHARLES D

PTD

06/16/2004

Electronic Signature of Signing Officer or Director

Date