2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 04, 2004 08:00 AM DOCUMENT # P01000054893 **Secretary of State** 1. Entity Name LEADER AUTO SALES U.S.A., INC. Principal Place of Business Mailing Address 951 NW 3RD AVE 12521 SW 252 TERRACE **BAY #7** PRINCETON, FL 33032 FLORIDA CITY, FL 33034 05012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUILAR, JULIO A DO NOT WRITE 12521 SW 252 TERRACE PRINCETON, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, П Added to Fees Due by September 8, 2004 U00000156130 10. OFFICERS AND DIRECTORS TITLE NAME AGUILAR, JULIO A STREET ADORESS 12521 SW 252 TERRACE PRINCETON, FL 33032 CITY-ST-ZIP NAME AGUILAR, MIRIAM J STREET ADDRESS 12521 SW 252 TERRACE CITY-ST-ZIP PRINCETON, FL 33032 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied port is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receivery or toxisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the receiver of the chapter 607 in the statutes.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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