

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067231

FILED
Apr 23, 2004
Secretary of State

Entity Name: L & J EXOTIC USED AUTO SALES, INC.

Current Principal Place of Business:

9793 S. ORANGE BLOSSOM TRAIL, SUITE 5B
ORLANDO, FL 32837

New Principal Place of Business:

9793 S. ORANGE BLOSSOM TRAIL,
SUITE 5B
ORLANDO, FL 32837

Current Mailing Address:

9793 S. ORANGE BLOSSOM TRAIL, SUITE 5B
ORLANDO, FL 32837

New Mailing Address:

9793 S. ORANGE BLOSSOM TRAIL,
SUITE 5B
ORLANDO, FL 32837

FEI Number: 59-3749300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JAIRO E
495 CHICAGO WOODS CIR
ORLANDO, FL 32824 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: PTD () Delete
Name: LOPEZ, JAIRO
Address: 495 CHICAGO WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: JAIRO LOPEZ

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date