

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091702

FILED
Jul 07, 2004
Secretary of State

Entity Name: T & S AUTOMOTIVE GROUP INC.

Current Principal Place of Business:

8545 N.W. 56TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8545 N.W. 58 ST.
MIAMI, FL 33166

New Mailing Address:

8545 N.W. 56ST.
MIAMI, FL 33166

FEI Number: 65-1141223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRALLES, ANTONIO
18115 N.W. 84TH AVE.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MIRALLES, ANTONIO
17900 NW 84 AVE
MIAMI, FL 33015 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:

07/07/2004

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: VD () Delete
Name: CAMPA, JORGE
Address: 12070 S.W. 118 ST.
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: MIRALLES, ANTONIO
Address: 18115 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MIRALLES, ANTONIO
Address: 17900 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: ANTONIO MIRALLES

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date