

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098009

Entity Name: LUXURY AUTOMOBILES USA INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

661 CONSERVATION DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

462 FISHTAIL TERRACE  
WESTON, FL 33327

**Current Mailing Address:**

661 CONSERVATION DRIVE  
WESTON, FL 33327

**New Mailing Address:**

462 FISHTAIL TERRACE  
WESTON, FL 33327

FEI Number: 65-1149216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PUYO, DIEGO  
661 CONSERVATION DRIVE  
WESTON, FL 33327

**Name and Address of New Registered Agent:**

PUYO, DIEGO  
462 FISHTAIL TERRACE  
WESTON, FL 33327

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: DIEGO A PUYO

04/29/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: PUYO, DIEGO  
Address: 661 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: PUYO, DIEGO  
Address: 462 FISHTAIL TERRACE  
City-St-Zip: WESTON, FL 33327

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 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: DIEGO A. PUYO

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date