

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098009

FILED
Apr 29, 2004
Secretary of State

Entity Name: LUXURY AUTOMOBILES USA INC.

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 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