## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jul 23, 2004 8:00 am **Secretary of State** DOCUMENT # P02000003202 07-23-2004 90004 041 \*\*\*150.00 EXHAUST DEPOT DISTRIBUTORS, INC. Principal Place of Business Mailing Address 15204 SW 49 ST 6036 SW 35TH ST DAVIE, FL 33331 DAVIE, FL 33314 2. Principal Place of Business 3. Mailing Address 6310 Hood St. 6310 Hood Suite, Apt. #, etc. 07192004 CR2E034 (10/03) City & State HOLY WOOD City & State HOTIYWOOO 4. FEI Number Applied For FC 01-0571111 Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hector DE LEON, HECTOR Street Address (P.O. Box Number is Not Acceptable) 15204 SW 42 ST DAVIE, FL 33331 H011/w00 d 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. Lam familiar with, and accept the obligations of regis 2 SIGNATURE od agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **⊥** Chance Addition beceon, tector NAME DE LEON, HECTOR NAME 6310 HOOD St. STREET ADDRESS 15201 SW 49-ST STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33331** CITY-ST-ZIP thollywood, FL 3302 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ... Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZP \*\* 12. Thereby certify that the information supplied with this filling 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 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 expowered 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 with an address, with all ener like empowered. SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**