

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024304

FILED  
May 02, 2004  
Secretary of State

Entity Name: ORTEGA'S AUTO SALES, INC.

## Current Principal Place of Business:

23337 HARBORVIEW ROAD  
CHARLOTTE HARBOR, FL 33980

## New Principal Place of Business:

## Current Mailing Address:

23337 HARBORVIEW ROAD  
CHARLOTTE HARBOR, FL 33980

## New Mailing Address:

FEI Number: 03-0414250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, BAYARDO  
23337 HARBORVIEW ROAD  
CHARLOTTE HARBOR, FL 33980

## 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: D ( ) Delete  
Name: ORTEGA, BAYARDO  
Address: 23337 HARBORVIEW ROAD  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: P ( ) Delete  
Name: ORTEGA, BAVARDO  
Address: 23337 HARBORVIEW RD.  
City-St-Zip: PT. CHARLOTTE, FL 33780

Title: DPS ( ) Delete  
Name: ORTEGA, BAVARDO  
Address: 23337 HARBORVIEW RD.  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD ( ) Delete  
Name: ORTEGA, MYRIANA  
Address: 23337 HARBORVIEW RD.  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ORTEGA, BAYARDO  
Address: 23337 HARBORVIEW ROAD  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: TD (X) Change ( ) Addition  
Name: ORTEGA, MYRIAM  
Address: 23337 HARBORVIEW RD.  
City-St-Zip: PT. CHARLOTTE, FL 33780

Title: VP (X) Change ( ) Addition  
Name: ORTEGA, BAYARDO JR  
Address: 23337 HARBORVIEW RD.  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S (X) Change ( ) Addition  
Name: EVELIO, TAVERAS  
Address: 23337 HARBORVIEW RD.  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: BAYARDO ORTEGA

PD

05/02/2004

Electronic Signature of Signing Officer or Director

Date