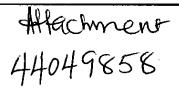
## FILED Jul 26, 2004 8:00 am Secretary of State

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•		ANNUAL	REPORT	

DOCUMENT # P0200003  1. Entity Name RCM AUTO SALES, INC.	30501		07-26-2004 90009 043 ***150.00
Principal Place of Business 15425 MEADOWWOOD DRIVE WELLINGTON, FL 33414	Mailing Address 15425 MEADOWWOOD WELLINGTON, FL 334		44049858
2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	······································	07132004 Chg-P CR2E034 (10/03)
City & State	City & State		4. FEI Number Applied For 01-0643060 Not Applied For
Zip Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Curre	nt Registered Agent	Name	7. Name and Address of New Registered Agent
JOSEPH K NOFIL PA 3284 N STATE RD 7 LAUDERDALE LAKES, FL 33319		Street Address	s (P.O. Box Number is Not Acceptable)
, ·	•	City	FL Zip Code
	t for the purpose of changing its	registered office or regist	tered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered ag	ent and title if applicable. (NOT	TE: Registered Agent signature requir	ired when reinstating) DATE
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campa Trust Fund Con		<b>5.00</b> May Be dded to Fees
	ND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME ULLOA JUAN C STREET ADDRESS 15425 MEADOWWOOD DRIV CITY-ST-ZIP WELLINGTON, FL 33414	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Additi
TITLE	☐ Delete .	TITLE	☐ Change ☐ Additi
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Additi
12. I hereby certify that the information supplied indicated on this report or supplemental encorporation or the receiver of the corporation or the receiver of the table changed, or on an attachment with marketing SIGNATURE:	with this fling does not qualify for the true and accurate and that imposed to execute this report, with all other like empowered on PRINTED NAME OF SIGNING OFFICE!	or the exemption stated in my signature shall have th t as required by Chapter 6 d.	Section 119.07(3)(i), Florida Statutes. I further certify that the information ne same legal effect as if made under oath; that I am an officer or directo 507, Florida Statutes; and that my name appears in Block 10 or Block 11



## RCM AUTO SALES, INC. 15425 MEADOW WOOD DR. WELLINGTON, FL 33414 (786) 487-1818

July 13<sup>th</sup>, 2004

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

Re:

P02000030501

Dear Officer:

Please be advised that we did not received the renewal notice for 2004. We are now submitting the UBR 2004, along with a check for \$150 due in order to renew the corporation for this year. Please waive all the penalties due to the fact that we did not receive the renewal notice, and update your files accordingly.

Please contact us if you need any additional information.

Sincerely,

Juan Carlos Ulloa.

Juan Carlos Ulloa President