

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031407

Entity Name: J J AUTO SALES USA INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8643 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

New Principal Place of Business:

10164 BEACH BLVD
JACKSONVILLE, FL 32246

Current Mailing Address:

8643 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

New Mailing Address:

10164 BECH BLVD
JACKSONVILLE, FL 32246

FEI Number: 59-3571344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDZA, JAN
1941 SPOONBILL ST.
JACKSONVILLE, FL 32224 US

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: P () Delete
Name: MURDZA, JAN
Address: 1941 SPOONBILL ST.
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Delete
Name: MURDZOVA, JANKA
Address: 1941 SPOONBILL ST.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN MURDZA

PR

04/30/2004

Electronic Signature of Signing Officer or Director

Date