## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 08:00 AN Secretary of State DOCUMENT # P02000033025 ELITÉ AUTO IMPORTS INC Principal Place of Business Mailing Address 14035 SW 139 CT 14035 SW 139 CT MIAMI, FL 33186 MIAMI, FL 33186 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1523400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ROSAL, MARTHA A DO NOT WRITE 14524 SW 97 ST MIAMI, FL 33186 IN THIS SPACE 9. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site it applicable. INDITE: Recreatered Agent excepture required when translating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSAL, JUAN NAME STREET ADDRESS 14524 SW 97 ST CITY-ST-ZIP MIAMI, FL 33186 TITLE U00000137263 ROSAL JUAN J NAME 04/29/04-80033-001 150.00 14524 SW 97 ST STREET ADDRESS CSTY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. Thereby certify that the information supplied with this filing 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 the end 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 empowered 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 other like empowered.

SIGNATURE:

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STREET ADDRESS CITY-ST-ZIP TITLE

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Date

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