

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038801

Entity Name: VNS AUTO SALES, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

9036 S ORANGE AVENUE
ORLANDO, FL 32824

New Principal Place of Business:

96 WEST MARTIN ST
KISSIMMEE, FL 34744

Current Mailing Address:

9036 S ORANGE AVENUE
ORLANDO, FL 32824

New Mailing Address:

96 WEST MARTIN ST
KISSIMMEE, FL 34744

FEI Number: 30-0074339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, VIRGINIA V
2510 QUAIL PARK TERRACE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SOTO, VIRGINIA V
96 WEST MARTIN ST
KISSIMMEE, FL 34744 US

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: NELSON SOTO

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, VIRGINIA
Address: 2510 QUAIL PARK TERRACE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: SOTO, NELSON
Address: 2510 QUAIL PARK TERRACE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, VIRGINIA
Address: 96 W MARTIN STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: SOTO, NELSON
Address: 96 W MARTIN STREET
City-St-Zip: KISSIMMEE, FL 34744

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: VIRGINIA SOTO

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date