

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041888

FILED
Jan 06, 2004
Secretary of State

Entity Name: CARS ON THE WAY & LEASING, INC.

Current Principal Place of Business:

720 THROPE ROAD, LOT 1
ORLANDO, FL 32824

New Principal Place of Business:

720 THROPE ROAD
LOT 1
ORLANDO, FL 32824

Current Mailing Address:

POST OFFICE BOX 621202
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 32-0011291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FILIBERTO SR.
3524 DAWN AVENUE
KISSIMMEE, FL FL US

Name and Address of New Registered Agent:

RIVERA, FILIBERTO SR.
2738 KISSIMMEE BAY CIRCLE
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: FILIBERTO RIVERA

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, JUAN L
Address: 3524 DAWN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: RIVERA, MICHELLY
Address: 3524 DAWN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, JUAN L
Address: 2738 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Change () Addition
Name: RIVERA, MICHELLY
Address: 2738 KISSIMMEE BAY CIRCLE
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: MICHELLY RIVERA

V

01/06/2004

Electronic Signature of Signing Officer or Director

Date