2004 FOR PROFIT CORPORATION

FILED Mar 26, 2004 8:00 am Secretary of State **ANNUAL REPORT**

03-26-2004 90010 001 ***150 00 DOCUMENT # P02000042352 T.C.N. MOTOR SALES INC. Principal Place of Business Mailing Address 54022650 12500 SW 130 STREET 12500 SW 130 STREET 9-16 9-16 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 03-0431653 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIETO, TOMAS C Street Address (P.O. Box Number is Not Acceptable) 15661 SW 104 TERRACE **APR 319** MIAMI, FL 33196 City Zip Code 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PVST** TITLE ☐ Delete THTLE ☐ Change Addition NAME NIETO, TOMAS C NAME STREET ADDRESS 14407 SW 179TH LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NIETO, TOMAS C NAME NAME 14407 SW 179TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33177 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 employers () 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 an other like empowered.

SIGNATURE: _

SIGNATURE AND THEE A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #