

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047024

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN AUTOMOTIVE DISTRIBUTORS, INC.

Current Principal Place of Business:

799 E JEFFERY ST UNIT 412
BOCA RATON, FL 33487

New Principal Place of Business:

799 E JEFFERY ST
APT 315
BOCA RATON, FL 33487

Current Mailing Address:

799 E JEFFERY ST UNIT 412
BOCA RATON, FL 33487

New Mailing Address:

799 E JEFFERY ST
APT 315
BOCA RATON, FL 33487

FEI Number: 59-2206706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR
1216 E ATLANTIC BLVD STE 7
POMPANO BEACH, FL 33060 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: D () Delete
Name: LIT, RONALD
Address: 799 E JEFFERY ST UNIT 412
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIT, RONALD
Address: 799 E JEFFERY ST UNIT 315
City-St-Zip: BOCA RATON, FL 33487

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: RONALD LIT

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date