

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051025

Entity Name: AUTO LIBERTY, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

4251 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

4251 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 01-0700953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABECASSIS, JEROME ALBERT
Address: 3530 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABECASSIS, JEROME ALBERT
Address: 3530 MYSTIC POINTE DR, #1509
City-St-Zip: AVENTURA, FL 33180

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: JEROME ABECASSIS

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date