2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TILLED **ANNUAL REPORT** LUNCIARY OF STATE DOCUMENT # P02000057043 1. Entity Name 04 JUL - 1 PM 3: 20 E & Y AUTO REPAIRS, INC. Principal Place of Business Mailing Address 130 NW 22 AVE 130.NW 22 AVE MIAMI, FL 33125 MIAMI, FL 33125 6302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0445602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ROBERTO DO NOT WRITE 1203 SW 57 AVE CORAL GABLES, FL 33144 IN THIS SPACE 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE 600039031056 07/13/04--01003--008 **150.00 GARCES, GIRALDO NAME STREET ADDRESS 926 S.W: 15TH PLACE MIAMI, FL 33194 CITY-ST-ZIP TITLE HERNANCEZ, ROBERTO NAME STREET ADDRESS 130 NW 22 AVE CITY-ST-ZIP MIAMI, F.L 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 (eport is true and 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

June 30, 2004

Florida Department of State Annual Report Section

To whom it may concern:

Enclosed please find a check for \$150.00 for the 2004 Annual Report for E & Y Auto Repairs, Inc., document number# P02000057043.

I am asking with this letter to please waive the penalty fee's since I never received the annual report application for 2004.

Thank you for your attention with this matter.

Sincerely,

Giraldo Garces President