

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061352

Entity Name: RG AUTO BROKER, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

220 NW 5TH AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

220 NW 5 AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 04-3684647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ARGY, LIOR
220 NW 5TH AVENUE
HALLANDALE, FL 33009 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: LIOR ARGY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARGY, LIOR
Address: 220 NW 5 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIOR ARGY

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date