

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061710

Entity Name: AUTO SALES 4 LESS, INC.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

6007 GARFIELD ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

3249 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

6007 GARFIELD ST
HOLLYWOOD, FL 33027

New Mailing Address:

3249 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

FEI Number: 75-3064640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JAIME A
12932 SW 49 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DIEZ, AIDA
3249 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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: AIDA DEL P. DIEZ

07/14/2004

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: PRES () Delete
Name: DIEZ, JAIME A
Address: 12932 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: SECR () Delete
Name: MEJIA, JORGE
Address: 13764 SW 145 TRR
City-St-Zip: MIAMI, FL 33186

Title: TREA () Delete
Name: LOPEZ, ADRIANA M
Address: 12932 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIEZ, AIDA
Address: 3249 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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

Title: TREA (X) Change () Addition
Name: DIEZ, HUGO A
Address: 3249 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: AIDA DEL P. DIEZ

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date