

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074894

FILED
May 02, 2004
Secretary of State

Entity Name: FUJIS AUTO SALES CORP.

Current Principal Place of Business:

12517 S.W. 130 ST.
MIAMI, FL 33186

New Principal Place of Business:

2242 FOWLER STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

341 NW 59 AVE
MIAMI, FL 33186

New Mailing Address:

8394 BAMBOO ROAD
FORT MYERS, FL 33192 US

FEI Number: 81-0560324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FULGENCIO
341 N.W. 59 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, FULGENCIO
8394 BAMBOO ROAD
FORT MYERS, FL 33192 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: FULGENCIO LOPEZ

05/02/2004

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: PD () Delete
Name: LOPEZ, FULGENCIO
Address: 341 N.W. 59 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, FULGENCIO
Address: 8394 BAMBOO ROAD
City-St-Zip: FORT MYERS, FL 33912

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: FULGENCIO LOPEZ

PD

05/02/2004

Electronic Signature of Signing Officer or Director

Date