2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080990

FILED
Apr 29, 2004
Secretary of State

Entity Name: AUTO DIMENSION UNLIMITED, INC

Current Principal Place of Business:

12058 SW 131ST AVE.
MIAMI, FL 33186

New Principal Place of Business:

12052 SW 131ST AVE.
MIAMI, FL 33186

Current Mailing Address:

12058 SW 131ST AVE.
MIAMI, FL 33186

New Mailing Address:

12052 SW 131ST AVE.
MIAMI, FL 33186

FEI Number: 52-2369682   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

LACAYO, LISANDRO
12058 SW 131ST AVE.
MIAMI, FL 33186

Name and Address of New Registered Agent:

LACAYO, LISANDRO
12052 SW 131ST AVE.
MIAMI, FL 33186

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: LISANDRO LACAYO   04/29/2004

                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVSD   ( ) Delete
Name: LACAYO, LISANDRO
Address: 12058 SW 131ST AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD   (X) Change ( ) Addition
Name: LACAYO, LISANDRO
Address: 12052 SW 131ST AVE.
City-St-Zip: MIAMI, FL 33186

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: LISANDRO LACAYO   PVSD   04/29/2004

                Electronic Signature of Signing Officer or Director   Date