2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083921

Entity Name: AMERICAN WAY AUTO SALES, INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4910 W. COLONIAL DR. ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

4910 W. COLONIAL DR. ORLANDO, FL 32808 US

FEI Number: 61-1422092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVITO, DAVID
4910 W. COLONIAL DR.
ORLANDO, FL 32808 US
SUHWEIL, IZEDDIN PRESIDE
4910 W. COLONIAL DR.
ORLANDO, FL 32808 US
ORLANDO, FL 32808 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: IZEDDIN SUHWEIL 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 SUHWEIL, IZEDDIN
 Name:
 SUHWEIL, IZEDDIN

 Address:
 7867 CANYON CIRCLE
 Address:
 4910 W COLONIAL

 City-St-Zip:
 ORLANDO, FL 32835 FL
 City-St-Zip:
 ORLANDO, FL 32808 US

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: IZEDDIN SUHWEIL PD 01/13/2004