

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084784

FILED
May 21, 2004
Secretary of State

Entity Name: J & MARTIN AUTO SALES, INC.

Current Principal Place of Business:

2579 N. FORSYTH RD., SUITE C
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2579 N. FORSYTH RD., SUITE C
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 52-2372422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARTIN
2579 N. FORSYTH RD., SUITE C
ORLANDO, FL 32807

Name and Address of New Registered Agent:

KABA CONSULTING INC
1307 RAIN FOREST LN
CLERMONT, FL 34711

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: ALEJANDRO KABA

05/21/2004

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: VEGA, MARTIN
Address: 2579 N. FORSYTH RD., SUITE C
City-St-Zip: ORLANDO, FL 32807

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: MARTIN VEGA

P

05/21/2004

Electronic Signature of Signing Officer or Director

Date