

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088232

FILED
Apr 16, 2004
Secretary of State

Entity Name: TOP CARS CORPORATION

Current Principal Place of Business:

7291 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3585 N.W. 31ST AVE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 27-0028245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO MARTINEZ JR. P.A.
301 ALMERIA AVE STE 105
CORALL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MASSOUMI, AMIR
3585 NW 31 AVENUE
OAKLAND PARK, FL 33309 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: AMIR MASSOUMI

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MASSOUMI, AMIR
Address: 3585 N.W. 31ST AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: AMIR MASSOUMI

PSTD

04/16/2004

Electronic Signature of Signing Officer or Director

Date