\$2004 FOR PROFIT CORPORATION

SIGNATURE: _X

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000095491** 04-19-2004 90279 002 ***150.00 1. Entity Name 1058 AUTO TRADE, INC. Mailing Address Principal Place of Business 94054549 10400 NW 33 ST. #270 10400 NW 33 ST. #270 MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 04142004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2058248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPPORT, STEPHEN R DO NOT WRITE 201 ALHAMBRA CIRCLE, STE. 711 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SILVA, EDUARDO T 201 ALHAMBRA CIRCLE, STE. 711 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP ROACH, VERONICA NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, STE. 711 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or fristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ay address, with all other like empoy Roach VICE-PHSI Rent

rade.

Daytime Phone #

FILED