2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

TURE AND TYPED OR PRINTE

NAME OF SIGNING OFFICER OR DIRECTOR

Dale

Daytime Phone #

Feb 03, 2005 08:00 AM **DOCUMENT # P02000100086 Secretary of State** 1. Entity Name MTA AUTOMOTIVE, INC. Mailing Address Principal Place of Business P.O. BOX 901702 5 N.E. 15TH ST. HOMESTEAD, FL 33090 HOMESTEAD, FL 33030 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4215180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALVARENGA, MARCO 28101 S.W. 152 ST. LOT #163 IN THIS SPACE HOMESTEAD, FL 33033 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALVARENGA, MARCO T U00000212659 02/03/05-80039-007 150.00 28101 SW 152ND ST LOT #163 STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 the and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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