

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101119

Entity Name: CHOICE AUTO GROUP, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

5100 N FEDERAL HWY STE 409
FT LAUDERDALE, FL 33308

New Principal Place of Business:

800 W. CYPRESS CREEK RD.
#470
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

5100 N FEDERAL HWY STE 409
FT LAUDERDALE, FL 33308

New Mailing Address:

800 W. CYPRESS CREEK RD.
#470
FT LAUDERDALE, FL 33309 US

FEI Number: 01-0757215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
5100 N FEDERAL HWY STE 409
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK RD.
#470
FT LAUDERDALE, 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: LARRY LEGEL

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FERRIGNO, JEAN-LUC J
Address: 5100 N FEDERAL HWY STE 409
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TRUS () Delete
Name: LEGEL, LARRY
Address: 5100 N FEDERAL HWY STE 409
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FERRIGNO, JEAN-LUC J
Address: 800 W. CYPRESS CREEK RD., SUITE 470
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: TRUS (X) Change () Addition
Name: LEGEL, LARRY
Address: 800 W. CYPRESS CREEK RD., SUITE 470
City-St-Zip: FT LAUDERDALE, FL 33309 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: JEAN-LUC J. FERRIGNO

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date