

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119945

Entity Name: A.D.B. AUTOMOTIVE, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

15384 SOUTHWEST 169TH LANE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15384 SOUTHWEST 169TH LANE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 04-3721564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCISCO, ALMAGUER
15384 SOUTHWEST 169TH LANE
MIAMI, FL 33187

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: FRANCISCO ALMAGUER

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BENZAKEN, DAVID
Address: 15384 SOUTHWEST 169TH LANE
City-St-Zip: MIAMI, FL 33187

Title: VD () Delete
Name: ALMAGUER, BRYAN
Address: 15384 SOUTHWEST 169TH LANE
City-St-Zip: MIAMI, FL 33187

Title: SD () Delete
Name: ALMAGUER, FRANCISCO
Address: 15384 SOUTHWEST 169TH LANE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO ALMAGUER

SD

04/19/2004

Electronic Signature of Signing Officer or Director

Date