

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004383

FILED
Apr 22, 2004
Secretary of State

Entity Name: AVENTURA AUTOMOTIVE, INC.

Current Principal Place of Business:

20251 NE 15TH COURT
NORTH MIAMI, FL 33179

New Principal Place of Business:

2340 S STATE ROAD 7
MIRAMAR, FL 33023

Current Mailing Address:

20251 NE 15TH COURT
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 04-3733249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORCI, RON
20251 NE 15TH COURT
NORTH MIAMI, FL 33179

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: GOODMAN, NEIL M
Address: 20251 NE 15 COURT
City-St-Zip: NORTH MIAMI, FL 33179

Title: VD () Change (X) Addition
Name: SORCI, RON
Address: 20251 NE 15 COURT
City-St-Zip: NORTH MIAMI, FL 33179

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: NEIL GOODMAN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date