

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009330

Entity Name: EURO CAR COLLECTION, INC.

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

6095 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6909 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

6095 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 667975
MIAMI, FL 33166

FEI Number: 11-3682140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, C.E.
4701 NW 72ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ, CELSO
6909 NW 50 STREET
MIAMI, FL 33166 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: CELSO MARQUEZ

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: C. E., MARQUEZ
Address: 6095 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: LOUIS, FERNANDES
Address: 140 ALTON ROAD #415
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELSO, MARQUEZ
Address: 6909 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: ROSA, MARQUEZ
Address: 6909 NW 50 SRTEET
City-St-Zip: MIAMI, FL 33166

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: CELSO MARQUEZ

P

02/07/2004

Electronic Signature of Signing Officer or Director

Date