

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011539

Entity Name: USA & AC AUTO SALE INC

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

13911 NW 22ND AVENUE
OPA LOCKA, FL 33030 US

New Principal Place of Business:

13911 NW 22ND AVENUE
OPA LOCKA, FL 33054 US

Current Mailing Address:

13911 NW 22ND AVENUE
OPA LOCKA, FL 33030 US

New Mailing Address:

13911 NW 22ND AVENUE
OPA LOCKA, FL 33054 US

FEI Number: 43-1999096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LUIS G
13911 NW 22ND AVE
OPA LOCKA, FL 33030 US

Name and Address of New Registered Agent:

MORALES, LUIS G
13911 NW 22ND AVE
OPA LOCKA, FL 33054 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:

05/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, ANGEL
Address: 13911 NW 22ND AVE
City-St-Zip: OPA LOCKA, FL 33030 US

Title: VP () Delete
Name: MORALES, LUIS G
Address: 13911 NW 22ND AVE
City-St-Zip: OPA LOCKA, FL 33030 US

Title: T () Delete
Name: MORALES, NOELVIS
Address: 13911 NW 22ND AVE
City-St-Zip: OPA LOCKA, FL 33030 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABRERA, ANGEL
Address: 13911 NW 22ND AVE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: MORALES, LUIS G
Address: 13911 NW 22ND AVE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S (X) Change () Addition
Name: MORALES, NOELVIS
Address: 13911 NW 22ND AVE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: P () Change (X) Addition
Name: SANTOS, JUAN J
Address: P.O. BOX 8127
City-St-Zip: UTICA, NY 13505

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: JUAN J SANTOS

P

05/25/2004

Electronic Signature of Signing Officer or Director

Date