

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012930

FILED
Jul 16, 2004
Secretary of State

Entity Name: RICH PORT AUTO EXCHANGE, CORP.

Current Principal Place of Business:

4725 S. GOLDENROD RD.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4725 S. GOLDENROD RD.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 43-2017516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA M
8404 MATTITUCK CIRCLE
ORLANDO, FL 32829 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ISRAEL P
Address: 2151 DECK COURT
City-St-Zip: DELTONA, FL 32738

Title: STD () Delete
Name: PEREZ, MINEDYS
Address: 8404 MATTITUCK CIRCLE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISRAEL P PEREZ

PD

07/16/2004

Electronic Signature of Signing Officer or Director

_____ Date