

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015269

FILED
Jan 19, 2004
Secretary of State

Entity Name: IN & OUT MOTOR & TRANSMISSION, INC.

Current Principal Place of Business:

1824 NW 105 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

810 S DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

1824 NW 105 AVENUE
PLANTATION, FL 33322

New Mailing Address:

810 S DIXIE HWY
HOLLYWOOD, FL 33020

FEI Number: 82-0585373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHUM, YAACOV
1824 NW 105 AVENUE
PLANTATION, FL 33322

Name and Address of New Registered Agent:

ABERGER, EHUD
810 S DIXIE HWY
HOLLYWOOD, FL 33020

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: EHUD ABERGEL

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NACHUM, YAACOV
Address: 1824 NW 105 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: BAR, JAKE
Address: 1824 NW 105 AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABERGEL, EHUD
Address: 7328 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V (X) Change () Addition
Name: MUZRAHI, YAACOV
Address: 810 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: EHUD ABERGEL

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date