2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000023487** 04-07-2004 90340 035 ***150.00 1. Entity Name FRAN AUTO SALES, INC. **DD44UJ4U** Principal Place of Business Mailing Address 7840 NW 72ND AVENUE 7840 NW 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012003 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 87-0688441 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLER, ANGEL L Street Address (P.O. Box Number is Not Acceptable) 9472 SW 124TH TERRACE MIAMI, FL 33176 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Change ☐ Addition TITLE SOLER, ANGEL L NAME STREET ADDRESS 9472 SW 124TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP VP ☐ Delete Change ☐ Addition SOLER, OLGA NAME NAME STREET ADDRESS 9472 SW 124TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITI F ■ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental enter its true and acceptate and that my 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 frustee empowered to execute his leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

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Angel Soler 4/21/04