

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029801

FILED
Jan 13, 2004
Secretary of State

Entity Name: C & D AUTO CORP

Current Principal Place of Business:

8004 NW 154TH STREET
#388
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8004 NW 154TH STREET
#388
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

9999 NW 89 AVE
#23
MEDLEY, FL 33178 US

New Mailing Address:

9999 NW 89 AVE
#23
MEDLEY, FL 33178 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, CARLOS
8004 NW 154TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PENATE, CARLOS
9999 NW 89 AVE
#23
MEDLEY, FL 33178 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: CARLOS PENATE

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENATE, CARLOS
Address: 8004 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: V () Delete
Name: LORENZO, YI HIS
Address: 8004 NW 154TH STREET, #388
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENATE, CARLOS
Address: 9999 NW 89 AVE, #23
City-St-Zip: MEDLEY, FL 33178 US

Title: V (X) Change () Addition
Name: YI, LUIS L
Address: 9999 NW 89 AVE, #23
City-St-Zip: MEDLEY, FL 33178 US

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: CARLOS PENATE

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date