

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038739

FILED
Apr 20, 2004
Secretary of State

Entity Name: BATISTA AUTO SALES, INC.

Current Principal Place of Business:

114 BAYBERRY RD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1101 E. HILLSBOROUGH AVE.
SUITE A
TAMPA, FL 33604

Current Mailing Address:

114 BAYBERRY RD.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1101 E. HILLSBOROUGH AVE.
SUITE A
TAMPA, FL 33604

FEI Number: 90-0081324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JUAN
114 BAYBERRY ROAD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BATISTA, JUAN J P.
5217 BON VIVANT DR.
APT. 218
TAMPA, FL 33603 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: JUAN J. BATISTA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, JUAN
Address: 114 BAYBERRY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, JUAN J
Address: 5217 BON VIVANT DR. APT. 218
City-St-Zip: TAMPA, FL 33603

Title: V () Change (X) Addition
Name: MARTINEZ, CARMEN L V
Address: 23 EDMUND RD.
City-St-Zip: HOLLYWOOD, FL 33023

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. BATISTA

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date