

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039662

FILED
Mar 16, 2004
Secretary of State

Entity Name: PHILCARZ AUTO CORP

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4701 SW 45TH STREET
BUILDING 14 BAY 6
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

4701 ORANGE DRIVE
BLDG.14 BAY 6
FORT LAUDERDALE, FL 33314 US

FEI Number: 20-0017150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKINE, PHILLIP M
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RANKINE, PHILLIP M MR.
1661 PINE TREE LANE
VILLA WEST
PEMBROKE PINES, FL 33026 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: PHILLIP MARK RANKINE

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANKINE, PHILLIP M
Address: 1661 PINE TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33026 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: PHILLIP MARK RANKINE

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date