

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040785

FILED
Feb 18, 2004
Secretary of State

Entity Name: AMIGOS AUTO SALES OF TAMPA BAY, INC

Current Principal Place of Business:

2318 NORTH NEBRASKA AVE.
SUITE A
TAMPA, FLORIDA, 33602 US

Current Mailing Address:

2318 NORTH NEBRASKA AVE.
SUITE A
TAMPA, FLORIDA, 33602 US

New Principal Place of Business:

2318 NORTH NEBRASKA AVE.
SUITE A
TAMPA,, FL 33602 US

New Mailing Address:

2318 NORTH NEBRASKA AVE.
SUITE A
TAMPA,, FL 33602 US

FEI Number: 20-0016942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALUJA, ERNESTO
2318 NORTH NEBRASKA AVE.
SUITE A
TAMPA, FLORIDA, FL 33602 US US

Name and Address of New Registered Agent:

BALUJA, ERNESTO
2318 NORTH NEBRASKA AVE.
SUITE A
TAMPA,, FL 33602 US 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BALUJA, ERNESTO
Address: 2318 NORTH NEBRASKA AVE. STE A
City-St-Zip: TAMPA, FL 33602

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: ERNESTO BALUJA

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date