

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048675

Entity Name: USAUTO BROKERS, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

.4651 SW 51ST STREET
DAVIE, FL 33314

New Principal Place of Business:

4651 SW 51ST STREET
UNIT #804
DAVIE, FL 333145515

Current Mailing Address:

13902 NW 13TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

13902 NW 13TH STREET
PEMBROKE PINES, FL 330283021

FEI Number: 14-1882665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JEANNAE R
1510 N. DIXIE HWY.
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, ULRIC S
Address: 13902 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ULRIC FRANCIS

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date