

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050348

FILED
May 26, 2004
Secretary of State

Entity Name: COLE AUTOMOTIVE OF WESTON, INC.

Current Principal Place of Business:

15740 STATE ROAD 84
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

20868 NW 3RD AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 38-3680104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WAYNE
20868 NW 3RD LANE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BROWN, JERI
15740 STATE ROAD 84
WESTON, FL 33326 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: JERI BROWN

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, WAYNE
Address: 20868 NW 3RD LANE
City-St-Zip: PEMBROKE PINES, FL 33029

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COLE, ERIC
Address: 15740 STATE RD 84
City-St-Zip: WESTON, FL 33326

Title: SEC () Change (X) Addition
Name: BROWN, JERI
Address: 15740 STATE RD 84
City-St-Zip: WESTON, FL 33326

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: JERI BROWN

SEC

05/26/2004

Electronic Signature of Signing Officer or Director

Date