

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053677

FILED  
Oct 01, 2004  
Secretary of State

Entity Name: JAPANESE AUTO SALES INC

## Current Principal Place of Business:

10019 NW 27TH AVE  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

10019 NW 27TH AVE  
MIAMI, FL 33147

## New Mailing Address:

FEI Number: 65-0874173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAVO, ADA  
3600 S STATE ROAD 7  
STE 220  
MIRAMAR, FL 33023

## Name and Address of New Registered Agent:

ABREU, JOSE A PD  
10019 N.W. 27TH AVE.  
MIAMI, FL 33147

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: JOSE A. ABREU

10/01/2004

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: PD ( ) Delete  
Name: ABREU, JOSE  
Address: 10019 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

Title: VS ( ) Delete  
Name: ABREU, ENELDA  
Address: 10019 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE A. ABREU

PD

10/01/2004

Electronic Signature of Signing Officer or Director

Date