

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064601

FILED
Sep 30, 2004
Secretary of State

Entity Name: J R AUTO SALES OF MIAMI, INC.

Current Principal Place of Business:

10890 SW 186TH STREET
#26
MIAMI, FL 33157

New Principal Place of Business:

17880 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

10890 SW 186TH STREET
#26
MIAMI, FL 33157

New Mailing Address:

17880 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 56-2358096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANGELA
9279 SW 38TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, ANGELA
17880 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 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: ANGELA GONZALEZ

09/30/2004

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: GONZALEZ, ANGELA
Address: 9279 SW 38TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANGELA
Address: 17880 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: ANGELA GONZALEZ

P

09/30/2004

Electronic Signature of Signing Officer or Director

Date