

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076763

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: TLC AUTO TRANSPORT, INC.

## Current Principal Place of Business:

1261 SW 103 AVENUE  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

1261 SW 103 AVENUE  
PEMBROKE PINES, FL 33025

## New Mailing Address:

FEI Number: 57-1178248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

REUNING, ROSS R PRES.  
1261 SW 103 AVE  
PEMBROKE PINES, FL 33025 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: ROSS R. REUNING

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: REUNING, ROSS  
Address: 1261 SW 103 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VSD (X) Delete  
Name: RIVERO, LUIS  
Address: 1261 SW 103 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

## 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: ROSS R. REUNING

PTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date