

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078496

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: EASTERN U.S. AUTO CORP.

## Current Principal Place of Business:

6955 SW 60TH TERRACE  
MIAMI, FL 33143 US

## New Principal Place of Business:

4866 SOUTHWEST 75TH AVENUE  
MIAMI, FL 33155 US

## Current Mailing Address:

6955 SW 60TH TERRACE  
MIAMI, FL 33143 US

## New Mailing Address:

4866 SOUTHWEST 75TH AV  
MIAMI, FL 33155 US

FEI Number: 20-0104515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA ROSA, ALFREDO  
6955 SW 60TH TERRACE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DE LA ROSA, ALFREDO  
4866 SOUTHWEST 75TH AV  
MIAMI, FL 33155 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: ALFREDO DE LA ROSA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE LA ROSA, ALFREDO  
Address: 6955 SW 60TH TERRACE  
City-St-Zip: MIAMI, FL 33143 US

Title: VP ( ) Delete  
Name: DE LA ROSA, CHRISTINE  
Address: 6955 SW 60TH TERRACE  
City-St-Zip: MIAMI, FL 33143 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE LA ROSA, ALFREDO  
Address: 4866 SW 75TH AV  
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change ( ) Addition  
Name: DE LA ROSA, CHRISTINE  
Address: 4866 SW 75TH AV  
City-St-Zip: MIAMI, FL 33155 US

Title: TR ( ) Change (X) Addition  
Name: DE LA ROSA, ALFREDO  
Address: 4866 SW 75TH AV  
City-St-Zip: MIAMI, FL 33155 US

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: ALFREDO DE LA ROSA

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date