

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082390

FILED
Apr 14, 2004
Secretary of State

Entity Name: E.A.S.T. MOTOR SALES, INC.

Current Principal Place of Business:

1730 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

1790 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

Current Mailing Address:

1730 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

PO BOX 267
HALLANDALE, FL 33008

FEI Number: 73-0674905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BARBARA-JANE
1730 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

Name and Address of New Registered Agent:

GRAHAM, BARBARA-JANE
1790 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EMANO, Yael
Address: 1730 SW 30TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: DS () Delete
Name: EMANO, AHARON
Address: 1730 SW 30TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: DV () Delete
Name: GRAHAM, BARBARA-JANE
Address: 1730 SW 30TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EMANO, Yael
Address: 1790 SW 30TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: DS (X) Change () Addition
Name: EMANO, AHARON
Address: 1790 SW 30TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: DV (X) Change () Addition
Name: GRAHAM, BARBARA-JANE
Address: 1790 SW 30TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

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: Yael EMANO

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date