

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086785

FILED
Sep 08, 2004
Secretary of State

Entity Name: INTERNATIONAL AUTO GROUP, INC.

Current Principal Place of Business:

2164 PLATINUM RD.
UNIT E.
APOPKA, FL 32703

New Principal Place of Business:

2593 CLARK STREET
SUITE 103
APOPKA, FL 32703

Current Mailing Address:

2164 PLATINUM RD.
UNIT E.
APOPKA, FL 32703

New Mailing Address:

2593 CLARK STREET
SUITE 103
APOPKA, FL 32703

FEI Number: 01-0796361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, EDGAR
1920 TINDARO DR.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, EDGAR
Address: 1920 TINDARO DR.
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: VELEZ, ROSA X
Address: 1920 TINDARO DR.
City-St-Zip: APOPKA, FL 32703

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: EDGAR NUNEZ

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date