

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090290

FILED
Aug 24, 2004
Secretary of State

Entity Name: AMERICAN STEERING COLUMNS & AUTO GLASS INC.

Current Principal Place of Business:

12401 W. OKECHOBEE RD. LOT 95
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

7028 WEST 30 LANE
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

12401 W. OKECHOBEE RD. LOT 95
HIALEAH GARDENS, FL 33018

New Mailing Address:

7028 WEST 30 LANE
HIALEAH GARDENS, FL 33018 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELIZABETH
12401 W. OKECHOBEE RD. LOT 95
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, ELIZABETH
7028 WEST 30 LANE
HIALEAH GARDENS, FL 33018 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: ELIZABETH GARCIA

08/24/2004

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: D () Delete
Name: GARCIA, ELIZABETH
Address: 12401 W. OKECHOBEE RD. LOT 95
City-St-Zip: HIALEAH GARDENS, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, ELIZABETH
Address: 7028 WEST 30 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: PD () Change (X) Addition
Name: DIAZ, YHOSVANY
Address: 7028 WEST 30 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: YHOSVANY DIAZ

PD

08/24/2004

Electronic Signature of Signing Officer or Director

Date