

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094138

FILED
Apr 30, 2004
Secretary of State

Entity Name: C&S PREMIUM AUTO SUPPLY, INC.

Current Principal Place of Business:

507 S. 21ST AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

100A NE 3RD STREET
HALLANDALE, FL 33009

Current Mailing Address:

507 S. 21ST AVE
HOLLYWOOD, FL 33020

New Mailing Address:

100A NE 3RD STREET
HALLANDALE, FL 33009

FEI Number: 20-0189928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, EDNA C
507 S. 21ST AVE
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

SALAS, EDNA C
10008 SW 16TH STREET
PEMBROKE PINES, FL 33025

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: EDNA C SALAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAS, EDNA C
Address: 507 S. 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAS, EDNA C
Address: 10008 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: EDNA C SALAS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date