

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094621

FILED
Jan 09, 2004
Secretary of State

Entity Name: AUTOCAR COLLECTION, INC.

Current Principal Place of Business:

11329 SW 74TH TERRACE
MIAMI, FL 33173

New Principal Place of Business:

8010 W 23RD AVE
BAY #6
HIALEAH, FL 33016 US

Current Mailing Address:

11329 SW 74TH TERRACE
MIAMI, FL 33173

New Mailing Address:

P.O. BOX 430010
MIAMI, FL 33243 US

FEI Number: 14-1894085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, ADAM
11329 SW 74TH TERRACE
MIAMI, FL 33173

Name and Address of New Registered Agent:

SEYMOUR, ADAM
11329 SW 74TH TERRACE
MIAMI, FL 33173 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: ADAM SEYMOUR

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEYMOUR, ADAM
Address: 11329 SW 74TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: OLIVEIRA, AVELINO
Address: 416 SANTANDER AVE APT. J
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RODRIGUEZ, ROSA V
Address: 6940 NW 186TH ST.APT. 228
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEYMOUR, ADAM
Address: 11329 SW 74TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: P (X) Change () Addition
Name: OLIVEIRA, AVELINO
Address: 416 SANTANDER AVE APT. J
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change () Addition
Name: RODRIGUEZ, ROSA V
Address: 6940 NW 186TH ST.APT. 228
City-St-Zip: MIAMI, FL 33015 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: ADAM SEYMOUR

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date