

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094655

FILED
Apr 30, 2004
Secretary of State

Entity Name: 21 AUTO SALES INC.

Current Principal Place of Business:

2105 SW 58TH TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2105 SW 58TH TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 54-2124227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
701 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LANCE P. MIRRER, CPA, PA
5400 S UNIVERSITY DR.
ATE 601
DAVIE, FL 33328 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: LANCE P MIRRER CPA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SCAPPATICCIO, ROBERT
Address: 2431 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DP () Delete
Name: DE LA ROSA, FELIX
Address: 7131 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33024

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: ROBERT SCAPPATICCIO

DST

04/30/2004

Electronic Signature of Signing Officer or Director

Date