

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107231

Entity Name: AUTO-DEALER 4U, CORP.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

3670 INVERRARY DRIVE
#B-2C
LAUDERHILL, FL 33319

New Principal Place of Business:

16257 SW 48TH ST
MIRAMAR, FL 33027

Current Mailing Address:

3670 INVERRARY DRIVE
#B-2C
LAUDERHILL, FL 33319

New Mailing Address:

16257 SW 48TH ST
MIRAMAR, FL 33027

FEI Number: 14-1896285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, KERRY J
3670 INVERRARY DRIVE
B-2C
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

DELGADO, KERRY J
16257 SW 48TH ST
MIRAMAR, FL 33027

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:

06/24/2004

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: P T () Delete
Name: PINTO, ELBA E
Address: 540 BRICKELL KEY DRIVE, #802
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: DELGADO, KERRY J
Address: 3670 INVERRARY DRIVE, # B-2C
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PINTO, ELBA E
Address: 16257 SW 48TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: DELGADO, KERRY J
Address: 16257 SW 48TH ST
City-St-Zip: MIRAMAR, FL 33027

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: KERRY DELGADO

P

06/24/2004

Electronic Signature of Signing Officer or Director

Date