2004 FOR PROFIT CORPORATION

FILED May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000107355** 05-03-2004 91241 011 ***158.75 MARCANOS AUTO SALES, INC. Principal Place of Business (5 1 1 1 1 1 1 Mailing Address 7413 SOUTH GERMER STREET 7413 SOUTH GERMER STREET TAMPA, FL 33616 US TAMPA, FL 33616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 331071 Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent -7." Name and Address of New Registered Agent Name MARCANO, JAYSON 10215 CHARLESTON CORNER ROAD Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33635 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SK\$NATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Added to Fees "Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition HARE MARCANO, YEZRAEL NAME STREET ADDRESS 6161 NORTH MEMORIAL HIGHWAY APT. 909 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP TITLE Change ☐ Addition JAYSON, MARCANO NAME NAME STREET ADDRESS 10215 CHARLESTON CORNER ROAD STREET ADORESS CITY-ST-ZIP **TAMPA, FL 33635** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZΠŁF ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Yezrael Marcano