2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am **Secretary of State** DOCUMENT # P03000131426 02-17-2004 90023 010 ***150.00 GONZALEZ FAMILY CAR AUDIO AND ACCESSORIES. Mailing Address Principal Place of Business 18230 S W 112 CT 18230 S W 112 CT MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) 4. FEI Number 56-24/5/87 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, JOSE R JR Street Address (P.O. Box Number is Not Acceptable) 18230 S W 112 CT MIAMI, FL 33157 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. Jose R. Gonzalez Jr 2-12-04 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE GONZALEZ, JOSE R JR NAME: NAME STREET ADDRESS 18230 S W 112 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33157 TITLE ☐ Delete TITLE Change ☐ Addition GONZALEZ, JOSE R SR NAME NAME 18230 S W 112 CT STREET ADDRESS STREET ADDRESS ČITY - ST- ZIP MIAMI, FL 33157 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE GONZALEZ, JOSE RAMON R SR NAME NAMĘ STREET ADDRESS 18230 S W 112 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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. Jose N. GONZAGEZ JR. SIGNATURE: