

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134890

FILED
Mar 10, 2004
Secretary of State

Entity Name: INTERNATIONAL AUTO CONSULTANTS, INC.

Current Principal Place of Business:

6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 20-0400096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, BERNARD M
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

OTHEL, TURNER
5787 WEST SUNRISE BLVD
PLANTATION, FL 33313 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: OTHEL TURNER

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: MCDUFFIE, BERNARD M
Address: 6601 NW 14TH STREET, SUITE 3
City-St-Zip: PLANTATION, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: DARAMOLA, OLUBIYI
Address: 6936 NW 26 STREET
City-St-Zip: MARGATE, FL 33063 US

Title: VP, () Change (X) Addition
Name: SILVA, RODRIGO O
Address: 105 LAKE EMERALD DRIVE, #405
City-St-Zip: OAKLAND PARK, FL 33309 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: RODRIGO SILVA

VP

03/10/2004

Electronic Signature of Signing Officer or Director

Date