

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138672

FILED
Aug 13, 2004
Secretary of State

Entity Name: A1 AUTO BRAKE SERVICES, INC.

Current Principal Place of Business:

9320 SOUTHWEST 137TH AVENUE
SUITE 809
MIAMI, FL 33186

New Principal Place of Business:

9961 SW 218 TERRA
MIAMI, FL 33190

Current Mailing Address:

9320 SOUTHWEST 137TH AVENUE
SUITE 809
MIAMI, FL 33186

New Mailing Address:

9961 SW 218 TERRA
MIAMI, FL 33190

FEI Number: 56-2418202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PTD () Delete
Name: BARALT, JUAN C
Address: 9320 SOUTHWEST 137TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SV () Delete
Name: LIMA, ESTHER L
Address: 9320 SOUTHWEST 137TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARALT, JUAN C
Address: 9961 SW 218 TERRA
City-St-Zip: MIAMI, FL 33190

Title: SV (X) Change () Addition
Name: LIMA, ESTHER L
Address: 9961 SW 218 TERRA
City-St-Zip: MIAMI, FL 33190

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: JUAN C BARALT

PRES

08/13/2004

Electronic Signature of Signing Officer or Director

Date