

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145912

FILED
Apr 19, 2004
Secretary of State

Entity Name: USA AUTO SALVAGE, INC.

Current Principal Place of Business:

5201 NW 36 AVE
MIAMI, FL 33142

New Principal Place of Business:

8755 NW 27 AVE
MIAMI, FL 33147

Current Mailing Address:

5201 NW 36 AVE
MIAMI, FL 33142

New Mailing Address:

8755 NW 27 AVE
MIAMI, FL 33147

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REYES, WILLIAM
5201 NW 36 AVE
MIAMI, FL 33142

Name and Address of New Registered Agent:

ESCOBEDO, IGNACIO
7610 NW 183 TERRACE
MIAMI, FL 33015

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: WILLIAM REYES

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, WILLIAM
Address: 5201 NW 36 AVE
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: HERRERA, SAYDA E
Address: 10743 EDINBURGH ST
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBEDO, IGNACIO
Address: 7610 NW 183 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGNACIO ESCOBEDO

V

04/19/2004

Electronic Signature of Signing Officer or Director

Date