

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014272

FILED
Jan 14, 2004
Secretary of State

Entity Name: GERMAN AUTO WORLD, INC.

Current Principal Place of Business:

20725 NE 16TH AVE.
UNIT 26
NORTH MIAMI BEACH, FL

New Principal Place of Business:

14100 BISCAYNE BLVD
BAY 5
NORTH MIAMI, FL 33181 US

Current Mailing Address:

20725 NE 16TH AVE.
UNIT 26
NORTH MIAMI BEACH, FL

New Mailing Address:

14100 BISCAYNE BLVD
BAY 5
NORTH MIAMI, FL 33181 US

FEI Number: 65-0398808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARMICHAEL, ARMAND
20725 NE 16TH AVE.
UNIT 26
NORTH MIAMI BEACH, FL US

Name and Address of New Registered Agent:

BARMICHAEL, ARMAND
14100 BISCAYNE BLVD.
BAY 5
NORTH MIAMI, FL 33181 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARMICHAEL, ARMAND
Address: 900 NE 195TH ST. #507
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMAND BARMICHAEL

DPST

01/14/2004

Electronic Signature of Signing Officer or Director

Date