2004 POR PROFIT COMPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

EQCUMENT # P93000074525 M.T.S. AUTOMOTIVE, INC.

FILED Aug 05, 2004 08:00 AM Secretary of State

Place of Business

Mailing Address

2200 S.W. 467H AVE. DAIT T. 37314

3300 S.W. 46TH AVE. DAVIE, FL 33314



07122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0440050

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

| 6. | Name and | Address | of Curre | nt Regi | stered | Agent |
|----|----------|---------|----------|---------|--------|-------|

ZUCCARELLO, SALVATORE 3300 SW 46 AVE

DAVIE, FL 33314

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| a. The above the obligat | named entity submits this statement for the tons of registered agent. | purpose of changing its registered offic | ce or regi | stered agent, or bo | ith, in the State of Florida. I am familiar with, and accept | | |
| SIGNATURE Signature typed or printed name of registered agent and this if applicable (NOTE Registered A | | | | tgent algnature required when reinstating) OKTE | | | |
| | LE NOW!!! FEE IS \$150.00 ue by September 8, 2004 | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | |
| 10. | ÖFFICERS AND DIRE | CTORS | · ··· | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD ZUCCARELLO, SALVATORE 4050 SW 84 TERR. DAVIE, FL 33328 | | | | U00000163452 08/05/04-80004-003 158.75 | | |
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| 12. I hereby of indicated of the corchanged, | erify that the information supplied wittens on this report or supplemental reports true poration or the seceiver or trustee enhousers or on an attachment with an address, with a | film does not or alify for the exemption and accurate and that my signature she of to execute this report as required by the office like empowered. | n stated is nell have to Chapter | Section 1/9.07(3)(the same legal effect 607, Jourda Statute | (I), Florida Statutes, I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if | | |