

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015499

FILED
Apr 30, 2004
Secretary of State

Entity Name: CREDIT UNION AUTO ADVISORS INC.

Current Principal Place of Business:

20401 N.W. 2ND AVE.
MIAMI, FL 33169

New Principal Place of Business:

20401 N.W. 2ND AVE.
104
MIAMI, FL 33169

Current Mailing Address:

20401 N.W. 2ND AVE.
MIAMI, FL 33169

New Mailing Address:

20401 N.W. 2ND AVE.
104
MIAMI, FL 33169

FEI Number: 65-0319236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JAVIER A
20401 N.W. 2ND AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

RAMOS, JAVIER A
20401 N.W. 2ND AVE.
104
MIAMI, FL 33169 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RAMOS, JAVIER A
Address: 2750 N.E. 183RD ST #1709
City-St-Zip: NORTH MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RAMOS, JAVIER A
Address: 20401 NW 2ND AVENUE, 104
City-St-Zip: MIAMI, FL 33169

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: JAVIER RAMOS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date