2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2004 08:00 AM **DOCUMENT # P94000038001 Secretary of State** ADRÍAN AUTO SERVICE, INC. Mailing Address Principal Place of Business 40 SW 57TH AVENUE 40 SW 57TH AVENUE MIAMI, FL MIAMI, FL No Cha-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0524966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, RUBEN SR. DO NOT WRITE 40 SW 57TH AVENUE MIAMI, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 000000128549. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 01/26/04-80029-002 15**0.00** Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NUNEZ, RUBEN NAME 40 SW 57TH AVENUE STREET ADDRESS CITY - ST- ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR