

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066598

FILED
Apr 29, 2004
Secretary of State

Entity Name: LIZARDO'S AUTO SALES INC

Current Principal Place of Business:

540 N HWY 434
#177
ALTATMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

2385 W. HWY 441
APOPKA, FL 32712 US

Current Mailing Address:

114 BAYBERRY ROAD
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3263917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARDO, JUAN Z
114 BAYBERRY RD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIZARDO, JUAN Z
Address: 114 BAYBERRY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: LIZARDO, EUNICE R
Address: 114 BAYBERRY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: LIZARDO, JUNNILENNY R
Address: 114 BAYBERRY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: PADILLA, MIRIAM C
Address: 12420 S.W. 40 ST.
City-St-Zip: MIAMI, FL 33175

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: JUAN LIZARDO

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04/29/2004

Electronic Signature of Signing Officer or Director

Date