2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2004 08:00 AM DOCUMENT # P94000086266 **Secretary of State** Entity Name UNITED AUTO CARRIER, INC. Principal Place of Business Mailing Address 9835 SW 72 ST 9835 SW 72 ST **STE 207** STE 207 MIAMI, FL 33173 MIAMI, FL 33173 US 03172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0536768 Not Applicable \$8.75 Additional Fee Required 区 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ROQUE, CECILIA E DO NOT WRITE 9360 S.W. 170TH ST. MIAMI, FL 33157 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 Signature, typed or privated name of registered agent and title 4 applicable. (HOTE: Repretered Agent signature required when rematating) DATE U00000094135 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/22/04-80047-009 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROQUE, CECILIA E. NAME STREET ADDRESS 9360 S.W. 170TH ST. CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MAME STREET ADDRESS CHY-SI-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CATE-ST-ZIP

SIGNANO OFFICER OR DIRECTOR

305-270-757