

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025613

FILED
Feb 23, 2004
Secretary of State

Entity Name: ROQUE'S AUTO CENTER, INC.

Current Principal Place of Business:

22760 S. DIXIE HWY
PRINCETON, FL 33032 US

New Principal Place of Business:

22780 S. DIXIE HWY
GOULDS, FL 33170 US

Current Mailing Address:

22760 S. DIXIE HWY
PRINCETON, FL 33032 US

New Mailing Address:

22780 S. DIXIE HWY
GOULDS, FL 33170 US

FEI Number: 65-0570467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KAREN
23740 S.W. 132ND AVENUE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

RODRIGUEZ, KAREN
22780 S. DIXIE HWAY
GOULDS, FL 33170 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: KAREN RODRIGUEZ

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RODRIGUEZ, KAREN
Address: 22760 S DIXIE HWY
City-St-Zip: PRINCETON, FL 33032

Title: V () Delete
Name: ROQUE, ESTIRDO
Address: 22760 S DIXIE HWY
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: RODRIGUEZ, KAREN
Address: 22780 S DIXIE HWY
City-St-Zip: GOULDS, FL 33170

Title: V (X) Change () Addition
Name: ROQUE, ESTIRDO
Address: 22780 S DIXIE HWY
City-St-Zip: GOULDS, FL 33170

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: KAREN RODRIGUEZ

PTSD

02/23/2004

Electronic Signature of Signing Officer or Director

Date