

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED - Aug 02, 2004 08:00 AM Secretary of State

DOCUMENT # P95000042175
1. Entity Name
H. & G. AUTO ENTERPRISES, CORP.



Principal Place of Business
202 NW 2ND ST
HALLANDALE, FL 33009
Mailing Address
202 NW 2ND ST
HALLANDALE, FL 33009



07272004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0585582
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GUTKIND, HAIM
202 NW 2ND ST
HALLANDALE, FL 33009

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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-electing) DATE

FILE NOW!! FEE IS \$150.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Table with 6 rows and 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: D, GUTKIND, HAIM, 202 NW 2ND ST, HALLANDALE, FL 33009.

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08/02/04-80006-017 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 its 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 authority empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Jul-27-04
Date