## **2004 FOR PROFIT CORPORATION**

## **FILED** ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State DOCUMENT # P96000000282 1. Entity Name UNITED AUTO SYSTEMS, INC. Principal Place of Business Mailing Address 40115 COUNTY ROAD 54 EAST 3092 S. 25TH STREET ZEPHYRHILLS, FL 33540 US FT. PIERCE, FL 34981 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0638023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILES, JOSEPH J DO NOT WRITE 5848 FRONTIER DRIVE ZEPHYRHILLS, FL 33540 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nne MILES, JOSEPH J NAME STREET ADDRESS 5848 FRONTIER DRIVE CITY-ST-7IP ZEPHYRHILLS, FL 33540 UU00000148930 NS:///3/04-80166-D12 150.00 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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 add

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MANIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-23P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR