

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001831

FILED
Jan 20, 2004
Secretary of State

Entity Name: NEW ENGLAND AUTO SALES, INC.

Current Principal Place of Business:

2111 NW 139 ST
BAY 11
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

69 NW 8 STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 8505
FT LAUDERDALE, FL 33310 US

New Mailing Address:

PO BOX 20474
STANFORD, CA 94309 US

FEI Number: 65-0634835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZENBERGER, CHRISTOF
3720 INVERRARY DRIVE 10
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

MATZENBERGER, CHRISTOF
3720 INVERRARY DRIVE 1D
LAUDERHILL, FL 33319

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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MATZENBERGER, CHRISTOF
Address: 69 NW 8 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MATZENBERGER, CHRISTOF
Address: 69 NW 8 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MATZENBERGER, CHRIS
Address: 69 NW 8 ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MATZENBERGER, CHRIS
Address: 69 NW 8 STREET
City-St-Zip: BOCA RATON, FL 33432

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: CHRISTOF MATZENBERGER

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01/20/2004

Electronic Signature of Signing Officer or Director

Date