

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012425

Entity Name: WAYLO USED CARS, INC.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

12496 S.W. 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9620 KENDALE BLVD.
MIAMI, FL 33176

New Mailing Address:

709 S.W. 27 TERRACE
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0663603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISEAU, EARL
9620 KENDALE BLVD.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PARISEAU, EARL
709 S.W. 27 TERRACE
BOYNTON BEACH, FL 33435 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:

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARISEAU, EARL
Address: 9620 KENDALE BLVD.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARISEAU, EARL
Address: 709 S.W. 27 TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: EARL J. PARISEAU

D

04/10/2004

Electronic Signature of Signing Officer or Director

Date